

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033122

FILED
Apr 21, 2009
Secretary of State

Entity Name: GUADALAJARA MEXICAN GRILL, INC.

Current Principal Place of Business:

8730 THOMAS DRIVE
SUITE 1108
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8730 THOMAS DRIVE
SUITE 1108
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-4238400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARE, DIANE C CPA
2589 JENKS AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BARRAGAN, ISMAEL
Address: 208 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: STD () Delete
Name: BARRAGAN, SILVINO G
Address: 3001 NOWELL CT
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BARRAGAN, ISMAEL
Address: 2860 TUPELO DR
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISMAEL BARRAGAN

PCD

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date