

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033122

FILED  
Apr 28, 2010  
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:**

STANTON, SUZANNE M  
2609 REDTAIL STREET  
PANAMA CITY, FL 32405 US

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: SUZANNE STANTON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: BARRAGAN, ISMAEL  
Address: 2860 TUPELO DR  
City-St-Zip: PANAMA CITY, FL 32405

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

I hereby 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 all other like empowered.

SIGNATURE: ISMAEL BARRAGAN

PCD

04/28/2010

Electronic Signature of Signing Officer or Director

Date