

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038631

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LOS AMIGOS MEXICAN RESTAURANT #1 INC

**Current Principal Place of Business:**

8159 AND 8161 WOODVILLE HIGHWAY  
TALLAHASSEE, FL 32305

**New Principal Place of Business:**

**Current Mailing Address:**

8159 AND 8161 WOODVILLE HIGHWAY  
TALLAHASSEE, FL 32305

**New Mailing Address:**

FEI Number: 20-4590871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDOZA, ROSALBA  
908 ALLIEGOOD CT  
TALLAHASSEE, FL 32303 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: P ( ) Delete  
Name: MENDOZA, ANATOLIO  
Address: 908 ALLIEGOOD CT  
City-St-Zip: TALLAHASSEE, FL 32303

Title: V ( ) Delete  
Name: MENDOZA, ROSALBA  
Address: 908 ALLIEGOOD CT  
City-St-Zip: TALLAHASSEE, FL 32303

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: MENDOZA, ANATOLIO  
Address: 908 ALLIEGOOD CT  
City-St-Zip: TALLAHASSEE, FL 32303

Title: P (X) Change ( ) Addition  
Name: MENDOZA, ROSALBA  
Address: 908 ALLIEGOOD CT  
City-St-Zip: TALLAHASSEE, FL 32303

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: ROSALBA MENDOZA

P

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date