

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041948

Entity Name: MEMO'S TEQUILA BAR, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2511 HWY 1792
HAINES CITY, FL 31844 US

New Principal Place of Business:

Current Mailing Address:

2960 ASHLAND LANE SOUTH
KISSIMMEE, FL 34741

New Mailing Address:

14627 CABLESHIRE WAY
ORLANDO, FL 32824

FEI Number: 16-1754767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MONICA
1820 OAK VISTA TERRACE
ORLANDO, FL 32824 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: SILVA, RHOSNEY G
Address: 2960 ASHLAND LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: SILVA, ARACELY
Address: 2960 ASHLAND LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, RHOSNEY G
Address: 14627 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: SILVA, ARACELY
Address: 14627 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

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: RHOSNEY G. SILVA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date