

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055529

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOS AMIGOS MEXICAN RESTAURANT #2 INC

Current Principal Place of Business:

2736 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2736 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-4591038

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date