

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064381

FILED
Apr 29, 2008
Secretary of State

Entity Name: VIVA AUTHENTIC MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

2467 FAYE ROAD
SUITE 9-10
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

7370 HODGSON MEMORIAL DRIVE
SUITE E-8
SAVANNAH, GA 31406

New Mailing Address:

FEI Number: 20-8632989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, SAMUEL
13336 SMITHWICK LANE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

VALDIVIA, SAMUEL
3047 CAPTIVA BLUFF ROAD NORTH
JACKSONVILLE, FL 32226 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: SAMUEL VALDIVIA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDIVIA, JOSE
Address: 13336 SMITHWICK LANE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: TREA (X) Delete
Name: VALDIVIA, NEREIDA
Address: 13336 SMITHWICK LANE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIA, SAMUEL PRES
Address: 3047 CAPTIVA BLUFF ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32226 US

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: SAMUEL VALDIVIA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date