

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064388

FILED
Apr 06, 2010
Secretary of State

Entity Name: EL POTOSI MEXICAN FOOD, INC.

Current Principal Place of Business:

52 BRIDGEHAVEN DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

160 CYPRESS POINT PKWY
A-106
PALM COAST, FL 32164 US

Current Mailing Address:

52 BRIDGEHAVEN DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

160 CYPRESS POINT PKWY
A-106
PALM COAST, FL 32164 US

FEI Number: 20-4820472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIBLE EA, JULIE D
121 DUNDEE RD
DAYTONA BEACH, FL FL 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
Name: VALDEPENIA, PABLO
Address: 48 BRIDGEHAVEN DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: GONZALES, MARINA
Address: 48 BRIDGEHAVEN DR
City-St-Zip: PALM COAST, FL 32137 US

Title: S
Name: VALDEPENIA, GLORIA A
Address: 48 BRIDGEHAVEN DR
City-St-Zip: PALM COAST, FL 32137 US

Title: T
Name: VALDEPENIA, PABLO JR
Address: 48 BRIDGEHAVEN DR
City-St-Zip: PALM COAST, FL 32137 US

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: VALDEPENIA GLORIA A

S

04/06/2010

Electronic Signature of Signing Officer or Director

Date