

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074208

FILED
Feb 01, 2008
Secretary of State

Entity Name: FIESTA GRANDE MEXICAN GRILL INC.

Current Principal Place of Business:

421 BAKER STREET
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

1609 STAFFORD ROAD
LEESBURG, FL 327486934 US

New Mailing Address:

PO BOX - 1418
SUMMERFIELD, FL 34492 US

FEI Number: 20-4978483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JESSIE V
1609 STAFFORD ROAD
LEESBURG, FL 347486934 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: PS () Delete
Name: REYES, JESSIE V
Address: 1609 STAFFORD ROAD
City-St-Zip: LEESBURG, FL 347486934 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REYES, JESSIE V
Address: PO BOX - 1418
City-St-Zip: SUMMERFIELD, FL 34492 US

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: JESSIE V. REYES

PS

02/01/2008

Electronic Signature of Signing Officer or Director

Date