

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074208

FILED  
Jan 22, 2009  
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:**

PO BOX - 1418  
SUMMERFIELD, FL 34492 US

**New Mailing Address:**

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:**

REYES, JESSIE V  
8420 SE 161ST PLACE  
SUMMERFIELD, FL 34491 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: JESSIE REYES

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JESSIE REYES

PS

01/22/2009

Electronic Signature of Signing Officer or Director

Date