

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074208

FILED
Feb 12, 2010
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:

421 B BAKER STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

PO BOX - 1418
SUMMERFIELD, FL 34492 US

New Mailing Address:

8420 SE 161ST PLACE
SUMMERFIELD, FL 34491 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
8420 SE 161ST PLACE
SUMMERFIELD, FL 34491 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
Name: REYES, JESSIE V
Address: 8420 SE 161ST PLACE
City-St-Zip: SUMMERFIELD, FL 34491 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: JESSIE V. REYES

PS

02/12/2010

Electronic Signature of Signing Officer or Director

Date