

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089416

Entity Name: EL PALENQUE MEXICANO, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1522 ENSENADA DR
ORLANDO, FL 32817 US

New Principal Place of Business:

12309 E COLONIAL DR
ORLANDO, FL 32826 US

Current Mailing Address:

2331 CERBERUS DRIVE
APOPKA, FL 32712 US

New Mailing Address:

1522 ENSENADA DR
ORLANDO, FL 32825 US

FEI Number: 20-5158000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE
1737
ALTAMONTE, FL 32701 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, ERIK
Address: 1522 ENSENADA DR
City-St-Zip: ORLANDO, FL 32825 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: ERIK RAMIREZ

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date