

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116573

FILED
Apr 30, 2009
Secretary of State

Entity Name: LA NOPALERA MEXICAN RESTAURANT #10, INC.

Current Principal Place of Business:

8206 PHILLIPS HWY
SUITE 29
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

8206 PHILLIPS HWY
SUITE 29
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 20-5516209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERLY, CHARLES H
1954 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CUEVAS, LUIS
430 TIMBERWALK CT
PONTE VEDRA BEACH, FL 32082 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: LUIS CUEVAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, JAVIER
Address: 625 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419 US

Title: SEC () Delete
Name: VALENCIA, LORENA
Address: 631 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419 US

Title: VP () Delete
Name: CUEVAS, LUIS M
Address: 430 TIMBERWALK CT #1012
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, JAVIER
Address: 635 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER VALENCIA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date