

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116573

FILED
Nov 16, 2010
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:

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

Name and Address of New Registered Agent:

VALENCIA, JAVIER P
8206 PHILLIPS HWY
SUITE 29
JACKSONVILLE, FL 32207 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: JAVIER VALENCIA

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, JAVIER P
Address: 635 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419 US

Title: SEC
Name: VALENCIA, LORENA SEC/VP
Address: 631 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419 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: JAVIER VALENCIA

P

11/16/2010

Electronic Signature of Signing Officer or Director

Date