

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150582

FILED
Mar 26, 2012
Secretary of State

Entity Name: LUPITA'S MEXICAN FOOD, INC

Current Principal Place of Business:

5438 SANTA MONICA BLVD N
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5438 SANTA MONICA BLVD N
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-5995588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, GUADALUPE
5438 SANTA MONICA BLVD N
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, GUADALUPE
Address: 5438 SANTA MONICA BLVD N
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MALDONADO, SANTOS
Address: 5438 SANTA MONICA BLVD N
City-St-Zip: JACKSONVILLE, FL 32207

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: SANTOS MALDONADO

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date