

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032050

FILED
Mar 31, 2008
Secretary of State

Entity Name: LOS PORTALES MEXICAN GRILL, INC.

Current Principal Place of Business:

10916 ATLANTIC BLVD STE ONE
JACKSONVILLE, FL 32225

New Principal Place of Business:

4100 BELFORT ROAD
SUITE 4
JACKSONVILLE, FL 32216 US

Current Mailing Address:

10916 ATLANTIC BLVD STE ONE
JACKSONVILLE, FL 32225

New Mailing Address:

4100 BELFORT ROAD
SUITE 4
JACKSONVILLE, FL 32216 US

FEI Number: 01-0890281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, J. JESUS G
570 NEW ENGLAND CT APT 201
JACKSONVILLE, FL 327142199 US

Name and Address of New Registered Agent:

VASQUEZ, J. JESUS G
8024 SOUTHSIDE BLVD #150
JACKSONVILLE, FL 32256 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: J.JESUS GARCIA-VASQUEZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, J. JESUS G
Address: 10916 ATLANTIC BLVD STE ONE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: RUIZ, JOSE L
Address: 10916 ATLANTIC BLVD STE ONE
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: ZENDEJAS, ALFREDO
Address: 10916 ATLANTIC BLVD STE ONE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA-VASQUEZ, J. JESUS
Address: 8024 SOUTHSIDE BLVD, #150
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V (X) Change () Addition
Name: RUIZ, JOSE L
Address: 4100 BELFORT ROAD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T (X) Change () Addition
Name: ZENDEJAS, ALFREDO
Address: 677 JAMESTOWN BLVD, #1038
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: J.JESUS GARCIA-VASQUEZ

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date