

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: LOS PORTALES MEXICAN GRILL, INC.

Current Principal Place of Business:

4100 BELFORT ROAD
SUITE 4
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4100 BELFORT ROAD
SUITE 4
JACKSONVILLE, FL 32216 US

New Mailing Address:

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
8024 SOUTHSIDE BLVD #150
JACKSONVILLE, FL 32256 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: GARCIA-VASQUEZ, J. JESUS
Address: 8024 SOUTHSIDE BLVD, #150
City-St-Zip: JACKSONVILLE, FL 32256 US

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

Title: T
Name: ZENDEJAS, ALFREDO
Address: 677 JAMESTOWN BLVD, #1038
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: VASQUEZ J. JESUS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date