

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032050

FILED  
Apr 24, 2012  
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:** JESUS GARCIA VAZQUEZ

P

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date