

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038420

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACAPULCO MEXICAN GROCERY, INC

Current Principal Place of Business:

1001 N MACDILL AVE #C
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1001 N MACDILL AVE #C
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8736419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, TRINIDAD
2614 W ST JOSEPH ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CASTELLANOS, TRINIDAD
1001 N MACDILL AVE #C
TAMPA, FL 33607 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: TRINIDAD CASTELLANOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, TRINIDAD C
Address: 2614 W. ST. JOSEPH ST.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: HERRARTE, MANUEL E
Address: 3406 W LEROY AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANOS-ROMERO, TRINIDAD
Address: 2614 W. ST. JOSEPH ST.
City-St-Zip: TAMPA, FL 33607

Title: P (X) Change () Addition
Name: HERRARTE, MANUEL E
Address: 1001 N MACDILL AVE #C
City-St-Zip: TAMPA, FL 33607

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: MANUEL HERRARTE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date