

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057770

FILED
Jul 28, 2008
Secretary of State

Entity Name: MI CHAPARRITO MEXICANO, INC.

Current Principal Place of Business:

7736 GIBSONTON DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

7736 GIBSONTON DRIVE
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 26-0159432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAJARDO, ROBERTO SR.
2210 BALM RIVERVIEW ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CREASON, CHERYL
105 7TH AVE NE
RUSKIN, FL 33570 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: CHERYL CREASON 07/28/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GUAJARDO, ROBERTO SR.
Address: 2210 BALM RIVERVIEW ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: DVPT () Delete
Name: GUAJARDO, ROBERTO JR.
Address: PO BOX 1708
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUAJARDO, MELISSA
Address: 10606 BERNER LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: DVPT (X) Change () Addition
Name: MORALES, EUSTAQUIO A
Address: 10606 BERNER LANE
City-St-Zip: RIVERVIEW, FL 33569

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: MELISSA GUAJARDO PRES 07/28/2008

Electronic Signature of Signing Officer or Director Date