

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068325

FILED
Mar 14, 2008
Secretary of State

Entity Name: FAJITAS SPANISH MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

3234 N ANDREWS AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3234 N ANDREWS AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 68-0651549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, FREDY
3234 N ANDREWS AVENUE
OAKLAND PARK, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, FREDY
Address: 220 NW 34 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: S,T () Delete
Name: HERNANDEZ, FRANCISCO P
Address: 100 NE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP () Delete
Name: BONILLA, JOSE A
Address: 340 NW 53 COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: MENDEZ, RAMON A
Address: 1308 NW 6 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP () Delete
Name: BONILLA, ELMER
Address: 331 N3 44 STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PORTILLO, IVETH
Address: 100 NE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,T (X) Change () Addition
Name: MENDEZ, RAMON A
Address: 1308 NW 6 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDY BONILLA

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date