

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068325

FILED  
May 14, 2009  
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 ( )

## 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

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

Title: VP ( ) Delete  
Name: PORTILLO, IVETH  
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: S,T ( ) 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S,T (X) Change ( ) Addition  
Name: MENDEZ, RAMON A  
Address: 461 NW 48 CT  
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP (X) Change ( ) Addition  
Name: BENITEZ, JUAN  
Address: 4110 NW 10 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Change (X) Addition  
Name: MENDEZ, EDGAR  
Address: 1121 NW 42 CT  
City-St-Zip: FORT LAUDERDALE, FL 33309

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 S BONILLA

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date