

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068325

FILED
May 01, 2010
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:

MENDEZ, EDGAR
3234 N ANDREWS AVENUE
OAKLAND PARK, FL 33309 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: EDGAR MENDEZ

05/01/2010

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
Name: MENDEZ, EDGAR
Address: 3234 N ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: S,T
Name: BENITEZ, JUAN
Address: 3234 N ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: MENDEZ, JORGE
Address: 3234 N ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: EDGAR MENDEZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date