

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072327

FILED
May 01, 2008
Secretary of State

Entity Name: MEXI-VEN RESTAURANTS, INC.

Current Principal Place of Business:

2948 VINELAND ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2948 VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-0396962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, ADALBERTO
2948 VINELAND ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SALGADO, ADALBERTO
4467 PHILADELPHIA CR
KISSIMMEE, FL 34746 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: ADALBERTO SALGADO

05/01/2008

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: PD () Delete
Name: SALGADO, ADALBERTO
Address: 2948 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: STD () Delete
Name: ROMERO, GUSTAVO
Address: 2948 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALGADO, ADALBERTO
Address: 4467 PHILADELPHIA CR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: SALGADO, MANUELA
Address: 4467 PHILADELPHIA CR
City-St-Zip: KISSIMMEE, FL 34746 US

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: ADALBERTO SALGADO

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05/01/2008

Electronic Signature of Signing Officer or Director

Date