

# 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