

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083594

FILED
May 13, 2008
Secretary of State

Entity Name: LOS CABOS MEXICAN RESTAURANT, INC

Current Principal Place of Business:

1139 HARBOR HILL CIRCLE
MINNEOLA, FL 34715

New Principal Place of Business:

214 W BROAD STREET
GROVELAND, FL 34736

Current Mailing Address:

1139 HARBOR HILL CIRCLE
MINNEOLA, FL 34715

New Mailing Address:

214 W BROAD STREET
GROVELAND, FL 34736

FEI Number: 26-0603455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN JEFFREY BERLINSKY, PA
790 W MINNEOLA AVENUE
CLERMONT, FL 34711 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: PEREZ, RIGOBERTO
Address: 1139 HARBOR HILL CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: S/T () Delete
Name: MALDONADO, MARIO
Address: 130 CARLYLE STREET
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RIGOBERTO PEREZ

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date