

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085369

FILED
Mar 11, 2011
Secretary of State

Entity Name: AGAVE AZUL MEXICAN CUISINE INC.

Current Principal Place of Business:

3771 BRANTLEY PLACE CIR
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3771 BRANTLEY PLACE CIR
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-0604304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, JOEL
3771 BRANTLEY PLACE CIR
APOPKA, FL 32713 US

Name and Address of New Registered Agent:

RIOS, JOEL
3771 BRANTLEY PLACE CIR
APOPKA, FL 32703 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: _____

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RIOS, JOEL
Address: 3771 BRANTLEY PLACE CIR
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: RIOS, GLORIA
Address: 3771 BRANTLEY PLACE CIR
City-St-Zip: APOPKA, FL 32703

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: JOEL RIOS

Electronic Signature of Signing Officer or Director

PST

03/11/2011

Date