

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086520

Entity Name: EL MAGUEY MEXICAN GRILL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3400 HIGHWAY 19A
MT DORA, FL 32757 US

New Principal Place of Business:

3400 N HIGHWAY 19A
MT DORA, FL 32757 US

Current Mailing Address:

P.O. BOX 337
GRAND ISLAND, FL 32735 US

New Mailing Address:

3400 N HIGHWAY 19A
MT DORA, FL 32757 US

FEI Number: 26-0633218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS OF HOMESTEAD
1005 N. KROME AVENUE
124
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BACA, MARIA S PRES
38207 YALE CIR
LEESBURG, FL 34788 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: MARIA S BACA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACA, MARIA S
Address: 3400 HIGHWAY 19A
City-St-Zip: MT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA S BACA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date