

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099782

FILED
Apr 25, 2009
Secretary of State

Entity Name: MI CONUQUITO RESTAURANT, CORP.

Current Principal Place of Business:

1099 NW 119 ST.
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12615 E RANDALL PARK DR.
MIAMI, FL 33167

New Mailing Address:

1788 NW 115 COURT
MIAMI, FL 33157

FEI Number: 74-3231006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, FIOR D'ALIZA
12615 E RANDALL DR
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

TAVAREZ, FIOR D'ALIZA
1788 NW 115 COURT
MIAMI, FL 33157 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTS () Delete
Name: TAVAREZ, FIOR D
Address: 650 NW 122ND STREET APT 204
City-St-Zip: N MIAMI, FL 33168

Title: V () Delete
Name: YOSAHIRA, COLEMAN
Address: 1055 NW 12 ST
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPTS (X) Change () Addition
Name: TAVAREZ, FIOR D
Address: 1788 NW 115 COURT
City-St-Zip: MIAMI, FL 33157

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: FIOR D TAVAREZ

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date