

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100573

FILED
Jan 12, 2011
Secretary of State

Entity Name: FIESTA AZTECA OF SUNTREE INC

Current Principal Place of Business:

6765 N WICKHAM ROAD
SUITE 100
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6765 N WICKHAM ROAD
SUITE 100
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-0874359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NESTOR
850 N WICKHAM ROAD
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, NESTOR
Address: 850 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: TRES
Name: MARTINEZ, FRANCISCO
Address: 850 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: SEC
Name: ROMERO, SERGIO
Address: 850 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

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: NESTOR MARTINEZ

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date