

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012044

FILED
Jun 25, 2009
Secretary of State

Entity Name: MEXICAN GRILL EL TENAMPA, INC.

Current Principal Place of Business:

648 N BEAL PKWY.
FORT WALTON BEACH, FL 325648 US

New Principal Place of Business:

648 N BEAL PKWY.
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

426 OVERSTREET DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-1898079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURKOVIC, CYNTHIA L
114 BEAL PKWY, NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

NEVAREZ, JUANA
648 BEAL PKWY, NW
FORT WALTON BEACH, FL 32547 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: RAUL NUNEZ

06/25/2009

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: NUNEZ, RAUL
Address: 426 OVERSTREET DRIVE
City-St-Zip: DESTIN, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, RAUL
Address: 426 OVERSTREET DRIVE
City-St-Zip: DESTIN, FL 32541 US

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: JUANA NEVAREZ

AGEN

06/25/2009

Electronic Signature of Signing Officer or Director

Date