

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012044

FILED
Apr 29, 2010
Secretary of State

Entity Name: MEXICAN GRILL EL TENAMPA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

NEVAREZ, JUANA
648 BEAL PKWY, NW
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

NUNEZ, RAUL
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

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, RAUL
Address: 426 OVERSTREET DRIVE
City-St-Zip: DESTIN, FL 32541 US

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: RAUL NUNEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date