

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016537

FILED
Apr 28, 2009
Secretary of State

Entity Name: EMILIANO'Z MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

1012 WEST SR-436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

12021 VILLANOVA
102
ORLANDO, FL 32837

New Mailing Address:

1012 WEST SR-436
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1992423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, RICHARD E
301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PIMENTEL, ISAIAS I
1012 WEST SR-436
ALTAMONTE SPRINGS, FL 32714 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: ISAIAS PIMENTEL;

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PIMENTEL, ISAIAS I
Address: 12021 VILLANOVA, # 102
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PIMENTEL, ISAIAS I
Address: 540 RIDGEVIEW WAY #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: ISAIAS PIMENTEL

P.D

04/28/2009

Electronic Signature of Signing Officer or Director

Date