

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016537

FILED
Apr 16, 2010
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:

1012 WEST SR-436
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-1992423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLADO, GLORIA
540 RIDGEVIEW WAY
APT 302
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MELLADO, GLORIA
Address: 540 RIDGEVIEW WAY #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: GLORIA MELLADO

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date