

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016537

FILED  
Jan 20, 2011  
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:**

GOMEZ, JAIME  
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:** JAIME GOMEZ

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P/S  
**Name:** GOMEZ, JAIME  
**Address:** 1012 WEST SR-436  
**City-St-Zip:** ALTAMONTE SPRINGS, FL 32714 US

**Title:** VP/T  
**Name:** GARZON, JOHN A  
**Address:** 1012 WEST SR-436  
**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:** JAIME GOMEZ

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01/20/2011

Electronic Signature of Signing Officer or Director

Date