

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019008

FILED
Apr 30, 2009
Secretary of State

Entity Name: LA NOPALERA MEXICAN RESTAURANT #4, INC.

Current Principal Place of Business:

8818 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

C/O ACCOUNTAX 7370 HODGSON MEM. DRIVE
SUITE E-8
SAVANNAH, GA 31406

New Mailing Address:

8818 ATLANTIC BLVD
JACKSONVILLE, FL 32211

FEI Number: 59-3624881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, JOSE
3139 ASHGROVE ROAD
JACKSONVILLE, FL 32226 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: P () Delete
Name: VALDIVIA, JOSE
Address: 3139 ASHGROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: VALENCIA, SIJIFREDO
Address: 2040 ALPHA COURT
City-St-Zip: JACKSONVILLE, FL 32073

Title: SEC () Delete
Name: VALENCIA, JAVIER
Address: 619 VALLEYBROOK ROAD
City-St-Zip: SAVANNAH, GA 31419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: VALENCIA, JAVIER
Address: 635 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419

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: JAVIER VALENCIA

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date