

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020820

Entity Name: MARIACHI'S MEXICAN GRILL, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

2747 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2747 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 26-2067737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAMPOS, JOSE
4916 HUCKORY SHORES BLVD
GULF BREEZE, FL 32563 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: JOSE CAMPOS

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, CEASAR
Address: 8686 SOCIETY HILL RD
City-St-Zip: AUBUREN, AL 36830

Title: VP
Name: CAMPOS, JOSE
Address: 4916 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: JOSE CAMPOS

VP

02/11/2010

Electronic Signature of Signing Officer or Director

Date