

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020820

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: MARIACHI'S MEXICAN GRILL, INC.

**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:**

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

**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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

04/29/2011

\_\_\_\_\_  
Date