

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041821

FILED
Feb 01, 2009
Secretary of State

Entity Name: JUAN'S MEXICAN GRILL, INC.

Current Principal Place of Business:

1409 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1351 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-2481451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 NORTH BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 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: D () Delete
Name: CONSTANTINOU, MARIOS
Address: 1351 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CONSTANTINOU, MARIOS
Address: 1351 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

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: MARIOS CONSTANTINOU

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02/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date