

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053191

FILED
Apr 11, 2011
Secretary of State

Entity Name: VALLARTA MEXICAN RESTAURANT INC

Current Principal Place of Business:

22948 STATE RD 54
LUTZ,, FL 33549

New Principal Place of Business:

Current Mailing Address:

PO BOX 2689
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 26-2765501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ERNESTO
22948 STATE RD 54
LUTZ, FL 33549 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: JIMENEZ, ERNESTO
Address: 22948 STATE RD 54
City-St-Zip: LUTZ,, FL 33549 US

Title: VP
Name: JIMENEZ JR, JOSE LUIS
Address: 22948 STATE RD 54
City-St-Zip: LUTZ, FL 33549 US

Title: S/H
Name: PAZ JIMENEZ, FAVIAN DE LA
Address: 5813 WAR ADMIRAL DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S/H
Name: JIMENEZ SR, JOSE LUIS
Address: 31549 BUGLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S/H
Name: CADENA, PABLO
Address: 1737 SOUTH SCHOOL STREET
City-St-Zip: LODI, CA 95240 US

Title: S/H
Name: CADENA, CARMEN J
Address: 1737 SOUTH SCHOOL STREET
City-St-Zip: LODI, CA 95240 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: ERNESTO JIMENEZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date