

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060428

FILED
May 12, 2010
Secretary of State

Entity Name: EL DORADO MEXICAN RESTAURANT # 1 INC

Current Principal Place of Business:

450061 SR 200
UNIT 13
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

450061 SR 200
UNIT 13
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 26-2883100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, GUILLERMO
55091 PEACEFUL TRAIL
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

RUIZ, FABIOLA
55091 PEACEFUL TRAIL
CALLAHAN, FL 32011 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: FABIOLA RUIZ

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, FABIOLA
Address: 55091 PEACEFUL TRAIL
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: RUIZ, MARIA
Address: 55091 PEACEFUL TRAIL
City-St-Zip: CALLAHAN, FL 32011

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: FABIOLA RUIZ

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date