

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064480

**FILED**  
**Apr 24, 2009**  
**Secretary of State**

**Entity Name:** VALLARTA MEXICAN GRILL AND CANTINA INC

**Current Principal Place of Business:**

13141 LILLIAN HWY  
PENSACOLA, FL 32507

**New Principal Place of Business:**

**Current Mailing Address:**

11723 GULF BEACH HWY  
PENSACOLA, FL 32507

**New Mailing Address:**

FEI Number: 26-2940156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARAJAS, IGNAICO  
11723 GULF BEACH HWY  
PENSACOLA, FL 32507 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: PVP ( ) Delete  
Name: BARAJAS, IGNAICO  
Address: 11723 GULF BEACH HWY  
City-St-Zip: PENSACOLA, FL 32507

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IGNACIO BARAJAS

PVP

04/24/2009

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

\_\_\_\_\_ Date