

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064480

FILED
Jan 19, 2012
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

OFFICERS AND DIRECTORS:

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

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: IGNACIO BARAJAS

PVP

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date