

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067683

FILED
Apr 22, 2009
Secretary of State

Entity Name: EL GRAN CANCUN PEREZ MEXICAN RESTAURANT INC

Current Principal Place of Business:

5710 SE ABSHIER BLVD
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

5710 SE ABSHIER BLVD
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 26-2997233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PEDRO O
2286 SW 82ND CT
OCALA, FL 34481 US

Name and Address of New Registered Agent:

PEREZ, PEDRO O
14050 SE 10TH STREET
WILLISTON, FL 32696 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, PEDRO O
Address: 2286 SW 82ND CT
City-St-Zip: OCALA, FL 34481

Title: VP () Delete
Name: PEREZ CRAFT, REYNA I
Address: 2286 SW 82ND CT
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, PEDRO O
Address: 14050 SE 10TH STREET
City-St-Zip: WILLISTON, FL 32696

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: PEDRO O. PEREZ

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date