

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070905

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** LA NOPALERA MEXICAN RESTAURANT #11, INC.

**Current Principal Place of Business:**

155 S. HAMPTON POINT DRIVE  
9-11  
ST. AUGUSTINE, FL 32092

**New Principal Place of Business:**

**Current Mailing Address:**

155 S. HAMPTON POINT DRIVE  
9-11  
ST. AUGUSTINE, FL 32092

**New Mailing Address:**

**FEI Number:** 26-3071413

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VALENCIA, JOSE A  
3134 MARRANO DRIVE  
ORANGE PARK, FL 32073 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: DP  
Name: VALENCIA, JOSE A  
Address: 3134 MARRANO DRIVE  
City-St-Zip: ORANGE PARK, FL 32073

Title: S  
Name: CARLON, JOSE O S  
Address: 8436 BOYSENBERRY LANE  
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP,T  
Name: VALENCIA, SIJIFREDO VP, T  
Address: 2040 ALPHA CT  
City-St-Zip: ORANGE PARK, FL 32073

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: JOSE VALENCIA

D

04/30/2011

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

\_\_\_\_\_  
Date