

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070905

FILED
Apr 27, 2012
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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date