

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000082430

FILED
Jun 03, 2009
Secretary of State

Entity Name: PLATILLOS MEXICANOS HERNANDEZ, INC.

Current Principal Place of Business:

608 SW STATE RD. 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

608 SW STATE RD. 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 26-3272407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AUSENCIA
3363 DAVIE BLVD. APT A205
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HERNANDEZ, AUSENCIA
6530 SW 18TH COURT
NORTH LAUDERDALE, FL 33068 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: AUSENCIA HERNANDEZ

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, AUSENCIA
Address: 3363 DAVIE BLVD. APT A205
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, AUSENCIA
Address: 6530 SW 18TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Change (X) Addition
Name: ROJAS, JOSE A
Address: 6511 SW 15TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: AUSENCIA HERNANDEZ

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date