2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100764

Entity Name: ALAMO MEXICAN KITCHEN INC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5885 SOUTH HIGHWAY US 1 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

5885 SOUTH HIGHWAY US 1 ROCKLEDGE, FL 32955

FEI Number: 26-3697210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARUSO, STEVEN 486 N HARBOR CITY BLVD MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: ENRIQUEZ, ALBERTO
Address: 127 OAKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP,T

 Name:
 IRENE, ENRIQUEZ

 Address:
 127 OAKLEDGE DR

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

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: ALBERTO ENRIQUEZ P 04/13/2011