

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001126

FILED
Jan 23, 2012
Secretary of State

Entity Name: VALLARTA'S MEXICAN GRILL NAVY BLVD, INC.

Current Principal Place of Business:

3811 W NAVY BLVD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

3811 W NAVY BLVD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 26-3994027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, PAULA A
3811 W NAVY BLVD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MOLINA, PAULA A
7759 GRUNDY STREET
PENSACOLA, FL 32507 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: PAULA A MOLINA

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: MOLINA, PAULA A
Address: 7759 GRUNDY STREET
City-St-Zip: PENSACOLA, FL 32507

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: PAULA A MOLINA

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01/23/2012

Electronic Signature of Signing Officer or Director

Date