

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003748

FILED
Apr 14, 2011
Secretary of State

Entity Name: CINCO DE MAYO AUTHENTIC MEXICAN RESTAURANT CORP

Current Principal Place of Business:

2 INDEPENDENT DR
102
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2 INDEPENDENT DR
102
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-4046185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MARIA E
3523 WATERFORD ORK DR
ORANGE PARK, FL 32065 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: P
Name: LEON MAGANA, MARIA E
Address: 3523 WATERFORD ORK DR
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: MAGANA, JUAN L
Address: 3523 WATERFORD ORK DR
City-St-Zip: ORANGE PARK, FL 32065

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: MARIA E LEON MAGANA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date