

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006857

FILED
Apr 27, 2012
Secretary of State

Entity Name: LA NOPALERA MEXICAN RESTAURANT #13, INC.

Current Principal Place of Business:

4530 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

631 STONEBRIDGE CIRCLE
SAVANNAH, GA 31419

New Mailing Address:

FEI Number: 26-4337800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JAVIER P
4530 ST. JOHNS AVE
JACKSONVILLE, FL 32210 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: VALENCIA, JAVIER P
Address: 635 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419

Title: TREA
Name: VALENCIA, ESTEVAN T
Address: 635 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419

Title: SEC
Name: VALENCIA, LORENA S
Address: 631 STONEBRIDGE CIRCLE
City-St-Zip: SAVANNAH, GA 31419

Title: VP
Name: LEON, MARIO V
Address: 8235 IRELAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: JAVIER VALENCIA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date