

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036570

FILED
Apr 14, 2010
Secretary of State

Entity Name: ANITA'S MEXICAN GRILL CORP.

Current Principal Place of Business:

2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-4725100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, RAQUEL
2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NOUEL, GILBERTO A
2118 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 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: GILBERTO NOUEL

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: NOUEL, GILBERTO A
Address: 2118 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: GILBERTO NOUEL

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date