

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060348

FILED
Jan 06, 2011
Secretary of State

Entity Name: EL CARRISAL MEXICAN RESTAURANT II INC

Current Principal Place of Business:

683 WEST BASE STREET
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

328 JOHNSON STREET
SENOIA, GA 30276 US

New Mailing Address:

FEI Number: 27-0575824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, HECTOR
683 WEST BASE STREET
MADISON, FL 32340 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: VP
Name: NUNEZ, HECTOR
Address: 603 BROOME CT
City-St-Zip: SPARKS, GA 31647 US

Title: PRES
Name: NUNEZ, ANA
Address: 603 BROOME CT
City-St-Zip: SPARKS, GA 31647 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: HECTOR NUNEZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date