

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063224

FILED
Apr 30, 2010
Secretary of State

Entity Name: MEXICAN FOODS OF ORLANDO, INC.

Current Principal Place of Business:

14118 LAKE LIVE OAK DR
ORLANDO, FL 32828

New Principal Place of Business:

583 S CHICKASAW TRAIL
ORLANDO, FL 32825

Current Mailing Address:

14118 LAKE LIVE OAK DR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 90-0505592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HINOJOSA, EDUARDO
14118 LAKE LIVE OAK DR
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HINOJOSA, EDUARDO
Address: 14118 LAKE LIVE OAK DR
City-St-Zip: ORLANDO, FL 32828

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: EDUARDO HINOJOSA

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date