2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065542

Secret

FILED Mar 15, 2012 Secretary of State

Entity Name: EL POTRO MEXICAN RESTAURANT OF ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

4666 S. KIRKMAN RD. ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4666 S. KIRKMAN RD. ORLANDO, FL 32811

FEI Number: 27-0667989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, PABLO 501 N ORLANDO DR SUITE 217 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GARCIA, PABLO Address: 7106 IVY CT

City-St-Zip: WINTER PARK, FL 32792

Title: D

Name: JAIME, RAYMUNDO Address: PO BOX 60691 City-St-Zip: SAVANNAH, GA 31420

Title: D

Name: GARCIA, CIRILO
Address: 645 SITKA CT
City-St-Zip: APOPKA, FL 32703

Title: [

Name: RAMOS, HECTOR

Address: 501 N ORLANDO DR SUITE 217 City-St-Zip: WINTER PARK, FL 32789

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 RAMOS D 03/15/2012