

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065889

FILED
Apr 20, 2011
Secretary of State

Entity Name: HABANEROS # 5 MEXICAN RESTAURANT, INC

Current Principal Place of Business:

829 EYRIE DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

829 EYRIE DR
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-0680675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436 SUITE 245
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1015 SR 436 SUITE 105
CASSELBERRY, FL 32707 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IBARRA, JORGE L
Address: 2252 PALM VISTA DR
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: SALAZAR, JOEL
Address: 1021 PEGEL CT
City-St-Zip: OVIEDO, FL 32765

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: IBARRA JORGE L

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date