

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079258

FILED
Mar 12, 2010
Secretary of State

Entity Name: ZACATECAS RESTAURANTE Y TAQUERIA, INC.

Current Principal Place of Business:

215 WEST MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

215 WEST MAIN STREET
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 27-1114566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CRESCENCIO
671 12TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

LOPEZ, SANDY
671 12TH AVE NE
NAPLES, FL 34120 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: SANDY LOPEZ

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, SANDY
Address: 671 12TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: SANDY LOPEZ

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date