2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079506

Entity Name: MR TEQUILA GRILL INC

FILED Jan 12, 2010 Secretary of State

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

3126 TAMIAMI TRAIL N NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

PO BOX 2689

PEACHTREE CITY, GA 30269 US

FEI Number: 27-1041615 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:

ROMO, RAFAEL 303 LINDEN DR

ELLENTON, FL 34222 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 5

Name: ROMO, RAFAEL Address: 303 LINDEN DR

City-St-Zip: ELLENTON, FL 34222 US

Title: F

Name: PLASENCIA ROMO, EDUARDO
Address: 1374 PICADILLY LANE APT 103
City-St-Zip: MAUMEE, OH 43537 US

Title: T

Name: ROMO FUENTES, RICARDO

Address: 2100 CASS RD

City-St-Zip: MAUMEE, OH 43537 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: RAFAEL ROMO SEC 01/12/2010