

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079506

Entity Name: MR TEQUILA GRILL INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3126 TAMIAMI TRAIL N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2689
PEACHTREE CITY, GA 30269 US

New Mailing Address:

FEI Number: 27-1041615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMO, RAFAEL
303 LINDEN DR
ELLENTON, FL 34222 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

OFFICERS AND DIRECTORS:

Title: S
Name: ROMO, RAFAEL
Address: 303 LINDEN DR
City-St-Zip: ELLENTON, FL 34222 US

Title: P
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date