

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085702

FILED
May 10, 2010
Secretary of State

Entity Name: HABANEROS MEXICAN RESTAURANT OF WINTER PARK, INC

Current Principal Place of Business:

494 SEMORAN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

494 SEMORAN BLVD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-1151431

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:

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: 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: JORGE IBARRA

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date