

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093462

FILED
Apr 29, 2010
Secretary of State

Entity Name: ANITA'S MEXICAN RESTAURANT, CORP.

Current Principal Place of Business:

3786 NE 12 AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4115 NORTH DIXIE HWY
OAKLAND PARK, FL

New Mailing Address:

FEI Number: 27-1323306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ANA G
4115 NORTH DIXIE HWY
OAKLAND PARK, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, ANA G
Address: 4115 NORTH DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: SALDIVAR, MARIA E
Address: 4115 NORTH DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

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: ANA GUERRERO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date