

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 08, 2011
Secretary of State

Entity Name: SAN JOSE MEXICAN GRILL INC

Current Principal Place of Business:

463797 S.R.200
UNIT # 1
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

463797 S.R.200
UNIT # 1
YULEE, FL 32097

New Mailing Address:

FEI Number: 01-0950440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, JOSE R
463797 S.R.200
UNIT # 1
YULEE, FL 32097 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: MACIAS, JOSE R
Address: 463797 S.R.200 UNIT # 1
City-St-Zip: YULEE, FL 32097

Title: VP
Name: MACIAS, GILBERTO
Address: 463797 S.R.200 UNIT # 1
City-St-Zip: YULEE, FL 32097

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: JOSE R. MACIAS

PRES

07/08/2011

Electronic Signature of Signing Officer or Director

Date