

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097556

FILED
Apr 21, 2011
Secretary of State

Entity Name: TORITO MEXICAN GRILL CORP

Current Principal Place of Business:

1441 TAMIAMI TRAIL
627
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1441 TAMIAMI TRAIL
627
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 27-1423185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, EMMA S
28221 SW 162 AVE
HOMEASTEAD, FL 33033 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.VP
Name: HERNANDEZ, EMMA S
Address: 28221 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: EMMA HERNANDEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date