

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101559

Entity Name: SENOR TEQUILA'S, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

26801 S TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

361 EVERGLADES BLVD. N
NAPLES, FL 34120

New Mailing Address:

26801 S TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

FEI Number: 27-1712085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETES, ELVIA
361 EVERGLADES BLVD. N
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

FLETES, ELVIA
26801 S TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

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: ELVIA FLETES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLETES, ELVIA
Address: 26801 S TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: FLETES, MIGUEL
Address: 26801 S TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

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: ELVIA FLETES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date