

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006236

FILED
Apr 06, 2011
Secretary of State

Entity Name: VALLARTAS MEXICAN GRILL GULF BREEZE, INC.

Current Principal Place of Business:

348 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

7759 GRUNDY ST.
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 27-1723477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOLINA, PAULA A
348 GULF BREEZE PKWY
GULF BREEZE, FL 32561 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: T
Name: MOLINA, GONZALO
Address: 7759 GRUNDY ST.
City-St-Zip: PENSACOLA, FL 32507

Title: P,VP
Name: MOLINA, PAULA A
Address: 7759 GRUNDY ST
City-St-Zip: PENSACOLA, FL 32507

Title: S
Name: MARTIR, LUIS A
Address: 4688 EVELYN STREET
City-St-Zip: PACE, FL 32571

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: PAULA A. MOLINA

_____ Electronic Signature of Signing Officer or Director

P,VP

04/06/2011

_____ Date