

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006236

FILED
Jan 23, 2012
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: PVPT
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

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01/23/2012

Electronic Signature of Signing Officer or Director

Date