

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018674

FILED
Apr 13, 2011
Secretary of State

Entity Name: CANCUN GRILL AND MEXICAN RESTAURANT CORP.

Current Principal Place of Business:

3534 KING GEORGE DR
ORLANDO, FL 32835 US

New Principal Place of Business:

15493 STONEYBROOK WEST PKWY
120
WINTER GARDEN, FL 34787 US

Current Mailing Address:

3534 KING GEORGE DR
ORLANDO, FL 32835 US

New Mailing Address:

15493 STONEYBROOK WEST PKWY
120
WINTER GARDEN, FL 34787 US

FEI Number: 27-0029490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PD
Name: JARQUIN, MARIO
Address: 3534 KING GEORGE DR
City-St-Zip: ORLANDO, FL 32835 US

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: MARIO EUGENIO JARQUIN

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date