2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035074

Apr 29, 2011 Secretary of State

Entity Name: JR LA HACIENDA TAVERN & RESTAURANT, INC

New Principal Place of Business: Current Principal Place of Business: 10207 CHORLTON CIR ORLANDO, FL 32832 **Current Mailing Address: New Mailing Address:** 10207 CHORLTON CIR ORLANDO, FL 32832 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REINOSO, BERTILDA 10207 CHÓRLTON CIR ORLANDO, FL 32832 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REINOSO, BERTILDA Address: 10207 CHORLTON CIR City-St-Zip: ORLANDO, FL 32832

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: BERTILDA REINOSO P 04/29/2011