

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045697

FILED
Jan 26, 2011
Secretary of State

Entity Name: LUPITA'S TEX-MEX RESTAURANT, INC.

Current Principal Place of Business:

401 N. DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

401 N. DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-2720951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, EDUARDO ESQ.
401 N. DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RIVERA, EDUARDO C
401 N. DIXIE HWY
LAKE WORTH, FL 33460 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: EDUARDO C RIVERA

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, EDUARDO C
Address: 401 N. DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: ALVAREZ, ROBERTO A
Address: 401 N. DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: EDUARDO RIVERA

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date