

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000048565

**Entity Name:** LA HACIENDA MEXICAN GRILL INC.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8214 CLERMONT STREET  
TAMPA, FL 33637

**New Principal Place of Business:**

**Current Mailing Address:**

8214 CLERMONT STREET  
TAMPA, FL 33637

**New Mailing Address:**

**FEI Number:** 27-2874449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORTES, DAVID  
9359 US HIGHWAY 19 N  
PINELLAS PARK, FL 33782 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: PRES  
Name: CORTES, DAVID  
Address: 9359 US HIGHWAY 19 N  
City-St-Zip: PINELLAS PARK, FL 33782

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: DAVID CORTES

MR

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date