

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048565

FILED
Apr 09, 2012
Secretary of State

Entity Name: LA HACIENDA MEXICAN GRILL INC.

Current Principal Place of Business:

8214 CLERMONT STREET
TAMPA, FL 33637

New Principal Place of Business:

2551 DREW ST
STE 104
CLEARWATER, FL 33765

Current Mailing Address:

8214 CLERMONT STREET
TAMPA, FL 33637

New Mailing Address:

3126 DOWNING ST
CLEARWATER, FL 33759

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:

CORTES, DAVID
3126 DOWNING ST
CLEARWATER, FL 33759 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: DAVID CORTES

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORTES, DAVID
Address: 3126 DOWNING ST
City-St-Zip: CLEARWATER, FL 33759

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date