

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051495

FILED
Jan 17, 2011
Secretary of State

Entity Name: MIJAS TEX -MEX RESTAURANT, INC.

Current Principal Place of Business:

4062 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

4062 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-2891079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MELINDA RODRIGUEZ
4062 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411 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: MELINDA RODRIGUEZ

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JOSE L JR.
Address: 4062 123RD TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: RODRIGUEZ, ANDREA
Address: 4062 123RD TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: RODRIGUEZ, JOSE L SR.
Address: 4062 123RD TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JOSE L RODRIGUEZ JR.

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date