

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064665

FILED
Apr 27, 2012
Secretary of State

Entity Name: LA NOPALERA MEXICAN RESTAURANT #14, INC.

Current Principal Place of Business:

9734 CROSSHILL BLVD
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

9734 CROSSHILL BLVD
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 27-3203005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JOSE A
2288 LINKS DRIVE
FLEMING ISLAND, FL 32003 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: P
Name: VALENCIA, JOSE P
Address: 2288 LINKS DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: RAFAEL, VINCENT V
Address: 3772 TIMBERLINE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: SEC
Name: VALENCIA, SIJIFREDO S SR
Address: 2040 ALPHA COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: TRES
Name: CARLON, JOSE T
Address: 8436 BOYENBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32244

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 VALENCIA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date