

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075526

FILED
May 16, 2011
Secretary of State

Entity Name: MORELIA'S RESTAURANT, INC.

Current Principal Place of Business:

8429 IVY BROOK LANE
TALLAHASSEE, FL 32312

New Principal Place of Business:

1355 MARKET STREET A-11
TALLAHASSEE, FL 32312

Current Mailing Address:

8429 IVY BROOK LANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-3505387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, CLAUDIA
8429 IVY BROOK LANE
TALLAHASSEE, FL 32312 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: D/P
Name: PULIDO, CLAUDIA
Address: 8429 IVY BROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T/S
Name: PULIDO, CLAUDIA
Address: 8429 IVY BROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: CLAUDIA PULIDO

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05/16/2011

Electronic Signature of Signing Officer or Director

Date