

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078314

FILED
Mar 18, 2011
Secretary of State

Entity Name: ENCENADA MEXICAN RESTAURANT, INC

Current Principal Place of Business:

1235 PROVIDENCE BLVD
SUITE P
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

3169 POST CT
DELTONA, FL 32738 US

New Mailing Address:

FEI Number: 27-3563411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1676 PROVIDENCE BLVD.
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

QUALITY BUSINESS SOLUTIONS,LLC
1229 PROVIDENCE BLVD.
SUITE G
DELTONA, FL 32725 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: HAYDEE VALDERRAMA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUBAS, FERNY
Address: 3169 POST CT
City-St-Zip: DELTONA, FL 32738 US

Title: VP
Name: CUBAS, ROSA C
Address: 3169 POST CT
City-St-Zip: DELTONA, FL 32738 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: FERNY CUBAS

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date