

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008422

FILED
Jan 06, 2012
Secretary of State

Entity Name: AZTECA'S MEXICAN GRILL, INC.

Current Principal Place of Business:

348 SHOPPING CENTER DRIVE
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

PO BOX 484
MOULTRIE, GA 31776

New Mailing Address:

FEI Number: 27-4504299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANTONIO
2600 WESTSIDE DRIVE
LEESBURG, FL 34748 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
Name: REYES, ANTONIO
Address: 2600 WESTSIDE DR
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: DE TORRES, GULLERMINA R
Address: 411 LEWIS STREET
City-St-Zip: LEESBURG, FL 34748

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: ANTONIO REYES

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date