

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032978

FILED
May 01, 2012
Secretary of State

Entity Name: MEXGRILL INC

Current Principal Place of Business:

501 N BENEVA ROAD
SUITE 250
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

501 N BENEVA ROAD
SUITE 250
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 45-1504428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, KAREN
3215 MYRICA ST
NORTH PORT, FL 34286 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: ROMERO, KAREN
Address: 3215 MYRICA ST
City-St-Zip: NORTH PORT, FL 34286 US

Title: D
Name: PEREZ, MIRTA
Address: 3215 MYRICA ST
City-St-Zip: NORTH PORT, FL 34286 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: KAREN ROMERO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date