

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051797

FILED
Feb 10, 2012
Secretary of State

Entity Name: MEXICANA OF WELLINGTON, INC.

Current Principal Place of Business:

10300 W. FOREST HILL BLVD.
FC 105
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10300 W. FOREST HILL BLVD.
FC 105
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-2450174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORBIGOSO, FE M CPA
6145 UNGERER ST.
JUPITER, FL 33458 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: YASSINE, ALI
Address: 10300 W. FOREST HILL BLVD. FC 105
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: SAKR, ABDUL
Address: 10300 W. FOREST HILL BLVD. FC 105
City-St-Zip: WELLINGTON, FL 33414 US

Title: BOD
Name: FILAN, CHRISTOPHER
Address: 10300 W. FOREST HILL BLVD. FC 105
City-St-Zip: WELLINGTON, FL 33414 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: ALI YASSINE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date