

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000056117

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** BAJA GRILLE CANTINA & TEQUILA BAR INC

**Current Principal Place of Business:**

7101 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

7101 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

**FEI Number:** 45-2556259

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUBIO, JUAN J  
7101 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405 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: RUBIO, JUAN J  
Address: 7101 SOUTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP  
Name: SCHNEIDER, CARRAN  
Address: 1433 COUNCIL BLUFF DR  
City-St-Zip: ATLANTA, GA 30345

Title: VP  
Name: CHEN, CHIN  
Address: 474 TEQUESTA DR  
City-St-Zip: TEQUESTA, FL 33469

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: JUAN J RUBIO

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date