

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058870

FILED
Apr 27, 2012
Secretary of State

Entity Name: LA NOPALERA MEXICAN RESTAURANT #15, INC.

Current Principal Place of Business:

3265 SW 34TH STREET
GAINESVILLE, FL 32068

New Principal Place of Business:

Current Mailing Address:

2288 LINKS DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 45-2686285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JOSE A P
2288 LINKS DRIVE
FLEMING ISLAND, FL 32003 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: VALENCIA, JOSE A P
Address: 2288 LINKS DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: OSPINA, HERNAN M VP
Address: 3265 SW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32068

Title: VP
Name: OSPINA, ALVARO A VP
Address: 3265 SW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32068

Title: SEC
Name: CARLON, JOSE O SEC
Address: 8436 BOYSENBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: T
Name: VALENCIA, SIJIFREDO SR T
Address: 2040 ALPHA COURT
City-St-Zip: ORANGE PARK, FL 32073

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: JOSE VALENCIA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date