2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041286

Entity Name: EL MARIACHI RESTAURANT, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1203 UNIVERSITY 2210 WESTON ROAD CORAL SPRINGS, FL 33071 US WESTON, FL 33323 US

Current Mailing Address: New Mailing Address:

1203 UNIVERSITY 2210 WESTON ROAD CORAL SPRINGS, FL 33071 US WESTON, FL 33323 US

FEI Number: 65-0414775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLANO, MARCO
1203 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

MOLANO, MARCO
2210 WESTON ROAD
WESTON, FL 33323 US

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: MARCO MOLANO 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 MOLANO, MARCO

 Address:
 2210 WESTON ROAD

 City-St-Zip:
 WESTON, FL 33323

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: MARCO MOLANO PSD 03/21/2011