2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# P96000015605

Entity Name: ACAPULCO MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

1835 U.S. 1 SOUTH, SUITE 135
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1835 U.S. 1 SOUTH, SUITE 135
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3360351 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, ASDRUBAL
313 VALVERDE LANE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARTINEZ, ASDRUBAL
313 VALVERDE LANE
SAINT AUGUSTINE, FL 32086 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: 04/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARTINEZ, ASDRUBAL
Address: 313 VALVERDE LN
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASDRUBAL MARTINEZ PRES 04/21/2009
Electronic Signature of Signing Officer or Director Date