

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015605

FILED
Apr 20, 2010
Secretary of State

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 32086 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ASDRUBAL MARTINEZ

PRES

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date