

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048220

FILED
Jan 11, 2008
Secretary of State

Entity Name: MONTEZUMA RESTAURANT INC.

Current Principal Place of Business:

5607 S. DIXIE HWY.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1044 MACY STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0561152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, OFELIA
1044 MACY STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, OFELIA
Address: 1044 MACY STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: GUERRERO, ELSA
Address: 722 ROCKLAND DR.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Delete
Name: GUERRERO, LAURA
Address: 732 FRANKLIN ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: PINON, LAURA
Address: 732 FRANKLIN ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: OFELIA GUERRERO

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date