

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000048220

**FILED**  
**Apr 27, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

**Title:** T  
**Name:** PINON, LAURA  
**Address:** 732 FRANKLIN ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33405

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:** OFELIA GUERRERO

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date