

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000048220

Entity Name: MONTEZUMA RESTAURANT INC.

**FILED**  
**Jun 18, 2012**  
**Secretary of State**

**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:**

5607 S. DIXIE HWY  
WEST PALM BEACH, FL 33405

FEI Number: 65-0669704

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:**

GUERRERO, OFELIA  
722 ROCKLAND DR  
WEST PALM BEACH, FL 33405 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: OFELIA GUERRERO

06/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUERRERO, OFELIA  
Address: 722 ROCKLAND DR.  
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

PRES

06/18/2012

Electronic Signature of Signing Officer or Director

Date