2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057182

Entity Name: ESTELA'S MEXICAN RESTAURANT, INC.

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 E. DAVIS BLVD. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

151 BARBADOS AVE TAMPA, FL 33606

FEI Number: 59-3389175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORGENSEN, SCOTT E
209 E. DAVIS BLVD.
TAMPA, FL 33606 US
JORGENSEN, SCOTT E
151 BARBADOS AVE.
TAMPA, FL 33606 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: SCOTT JORGENSEN 04/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JORGENSEN, ANA P Address: 151 BARBADOS AVE City-St-Zip: TAMPA, FL 33606

Title: [

Name: JORGENSEN, SCOTT E Address: 151 BARBADOS AVE City-St-Zip: TAMPA, FL 33606

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: SCOTT JORGENSEN D 04/18/2010