

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060423

FILED
Apr 26, 2011
Secretary of State

Entity Name: EL PATIO MEXICAN RESTAURANT AND CANTINA, INC.

Current Principal Place of Business:

201 W. HWY 24
ARCHER, FL 32618 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 653
ARCHER, FL 326180653 US

New Mailing Address:

FEI Number: 59-3464866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVINA, JORGE A
11251 NE 86 LANE
BROMSON, FL 32621 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: PRES
Name: AVINA, JORGE A
Address: 11251 NE 86 LANE
City-St-Zip: BROMSON, FL 32621

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: JORGE A AVINA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date