

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079551

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: MORELIA FINE MEXICAN DINING, INC.

## Current Principal Place of Business:

1400 VILLAGE SQ BLVD  
35  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

## Current Mailing Address:

1400 VILLAGE SQ BLVD  
35  
TALLAHASSEE, FL 32312

## New Mailing Address:

FEI Number: 59-3469357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALVAN, JESUS  
2051 RAYMOND DIEHL RD  
A  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

GALVAN, JESUS  
3246 THAMES DR  
TALLAHASSEE, FL 32309 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: JESUS GALVAN

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GALVAN, FIDEL O  
Address: 1007 W 12TH CT  
City-St-Zip: PANAMA CITY, FL 32401

Title: V ( ) Delete  
Name: GALVAN, JESUS  
Address: 2051 RAYMOND DIEHL RD APT A  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: GALVAN, JESUS  
Address: 3246 THAMES DR  
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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: FIDEL GALVAN

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date