

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102112

FILED
Apr 27, 2012
Secretary of State

Entity Name: 3 AMIGOS TEX-MEX RESTAURANTS, INC.

Current Principal Place of Business:

3615 S FLORIDA AVE
SUITE 110
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

3615 S FLORIDA AVE
SUITE 110
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-3481349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, BLANCA E
3909 SADDLE RIDGE ST
VALRICO, FL 33594 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: D
Name: PRIETO, BLANCA E
Address: 3909 SADDLE RIDGE ST
City-St-Zip: VALRICO, FL 33594

Title: D
Name: RODRIGUEZ, WILLIAM
Address: 3909 SADDLE RIDGE ST
City-St-Zip: VALRICO, FL 33594

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: WILLIAM RODRIGUEZ

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date