2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P97000102117** 1. Entity Name PESOS MEXICAN RESTAURANTS OF FLORIDA, INC. Principal Place of Business Mailing Address 1801 GEORGE JENKINS BLVD **1801 GEORGE JENKINS BLVD** LAKELAND, FL 33815 LAKELAND, FL 33815 No Chg-P CR2E034 (11/05) 04042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, ISMAEL 3909 SADDLE RIDGE STREET VALRICO, FL 33594 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 4 applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ISMAEL NAME STREET ADDRESS 3909 SADDLE RIDGE ST VALRICO, FL 33594 CITY-ST-ZIP TITLE U00000707966 PRIETO-SOTO, BLANCA NAME 04/24/07-80096-004 150.do STREET ADDRESS 3909 SADDLE RIDGE ST VALRICO, FL 33594 CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with protect like empowered.

SIGNATURE:

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