

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102117

FILED
Apr 27, 2012
Secretary of State

Entity Name: PESOS MEXICAN RESTAURANTS OF FLORIDA, INC.

Current Principal Place of Business:

1801 GEORGE JENKINS BLVD
LAKELAND, FL 33815

New Principal Place of Business:

3895 S. FLORIDA AVE.
LAKELAND, FL 33813 US

Current Mailing Address:

1801 GEORGE JENKINS BLVD
LAKELAND, FL 33815

New Mailing Address:

3895 S. FLORIDA AVE.
LAKELAND, FL 33813 US

FEI Number: 59-3481333

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 STREET
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
Address: 3909 SADDLE RIDGE ST
City-St-Zip: VALRICO, FL 33594

Title: MNGR
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