

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028905

FILED
Mar 11, 2011
Secretary of State

Entity Name: GARIBALDI MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

929 N. SEMORAN BLVD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

929 N. SEMORAN BLVD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3501698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA VELASCO, SAUL
2638 GREEN WILLOW DRIVE
ORLANDO, FL 32825 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: PVP
Name: ESPARZA VELASCO, SAUL
Address: 2638 GREEN WILLOW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: ESPARZA VELASCO, SAUL
Address: 2638 GREEN WILLOW DR.
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: HERNANDEZ, SONIA
Address: 2638 GREEN WILLOW DRIVE
City-St-Zip: ORLANDO, FL 32825

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: SAUL ESPARZA VELASCO

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date