

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000042536

FILED
Sep 01, 2010
Secretary of State

Entity Name: EL RINCON MEJICANO RESTAURANT, INC.

Current Principal Place of Business:

4907 N ARMENIA AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4907 N ARMENIA AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3603800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, FELIX
4907 N ARMENIA AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LUGO, JUANITA
4907 N ARMENIA AVE
TAMPA, FL 33614 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: JUANITA LUGO

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUGO, JUANITA
Address: 4907 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33614

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: JUANITA LUGO

PD

09/01/2010

Electronic Signature of Signing Officer or Director

Date