04/25/2006 13:42 3212420643 TAXLADY

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State
04-27-2006 90201 033 ***150.00

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DOCUMENT # P98000061337

1. Entity Name
EL TORO MEXICAN FOOD & CANTINA, INC.

Principal Place of Business	Mailing Address
1602 SE FEDERAL HWY STUART, FL 34994	626 ROSSMOOR CIRCLE MELBOURNE, FL 32940

04202006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
	1602 SE Federal Hwy
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: STUART, FL
Zip / Country	Zip: 34994 / Country: U.S.

4. FEI Number: 65-0853751 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOUVIER, PAUL
3210 N WICKHAM RD
SUITE 5
MELBOURNE, FL 32935

7. Name and Address of New Registered Agent

Name: HERIBERTO A. MARTINEZ
Street Address (P.O. Box Number Is Not Acceptable): 1602 SE FEDERAL HWY
City: STUART FL Zip Code: 34994

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: X Heriberto A Martinez HERIBERTO A. MARTINEZ 04/25/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MARTINEZ, NESTOR 1641 SWEETWOOD DR MELBOURNE, FL 32935	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP JESSEMAN, WILLIAM 626 ROSSMOOR CIR MELBOURNE, FL 32940	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	VP HERIBERTO A. MARTINEZ 1225 DRILL AVE. N.E PALM BAY, FL. 32907	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 all other like empowered.

SIGNATURE: X Heriberto A Martinez V. PRES HERIBERTO A. MARTINEZ 04/25/06 772-287-8161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #