

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056019

FILED
Mar 27, 2007
Secretary of State

Entity Name: CHIHUAHUA'S MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

5320 SW 8TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1400 S. OCEAN DR. APT. 307
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0950339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIPSINGH, PIPAT
5320 SW 8TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

THIPSINGH, PIPAT MR.
5320 SW 8TH STREET
PLANTATION, FL 33317 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: PIPAT THIPSINGH

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THIPSINGH, PIPAT
Address: 5320 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: XU, YING
Address: 5320 SW 8 STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THIPSINGH, PIPAT MR.
Address: 5320 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: XU, YING MS.
Address: 5320 SW 8 STREET
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PIPAT THIPSINGH

MR.

03/27/2007

Electronic Signature of Signing Officer or Director

Date