

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S28981

FILED
Jun 06, 2011
Secretary of State

Entity Name: CHA-CHA'S MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

9551 BAYMEADOWS ROAD
UNIT 21
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9551 BAYMEADOWS ROAD
UNIT 21
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3037718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, MARTIN, JR.
203 MARINE NATIONAL BANK BLDG.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MORALES, FANNY
9770 BAYMEADOWS RD SUITE 131
JACKSONVILLE, FL 32256 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: FANNY MORALES

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARADO, MELISSA
Address: 9551 BAYMEADOWS RD #21
City-St-Zip: JACKSONVILLE, FL 32256

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: MELISSA ALVARADO

P

06/06/2011

Electronic Signature of Signing Officer or Director

Date