2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162965

Entity Name: EL TORO MEXICAN FAMILY RESTAURANT IV, INC.

FILED
Apr 01, 2013
Secretary of State
CC8868044709

Current Principal Place of Business:

675 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH. FL 33411

Current Mailing Address:

P.O BOX 210665

ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3940167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, ANGELINA 675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DPST Title VP

NameJOHNSON, ANGELINANameRUIZ, GREGORIOAddress675 ROYAL PALM BEACH BLVDAddress100 SPARROW DRIVE

APT 15

City-State-Zip: ROYAL PALM BEACH FL 33411-7635

City-State-Zip: ROYAL PALM BEACH FL 33411

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANGELINA JOHNSON

PRESIDENT 04/01/2013

Date