

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033122

Entity Name: GUADALAJARA MEXICAN GRILL, INC.

Current Principal Place of Business:

8730 THOMAS DRIVE
SUITE 1108
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

8730 THOMAS DRIVE
SUITE 1108
PANAMA CITY BEACH, FL 32408

FEI Number: 20-4238400

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STANTON, SUZANNE M
236 FOREST PARK CIRCLE
PANAMA CITY, FL 32405 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 PCD
Name BARRAGAN, ISMAEL
Address 2860 TUPELO DR
City-State-Zip: PANAMA CITY FL 32405

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: ISMAEL BARRAGAN

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date