2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000033856

Entity Name: EL CATRIN MEXICAN GRILL INC

Current Principal Place of Business:

2760 BLANDING BLVD MIDDLEBURG. FL 32068

Current Mailing Address:

2760 BLANDING BLVD MIDDLEBURG, FL 32068 US

FEI Number: 85-0987499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, BENITA 2760 BLANDING BLVD MIDDLEBURG, FL 32068 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

FILED May 01, 2021

Secretary of State

6850557461CC

Officer/Director Detail:

Title P Title VP

NameROJAS, BENITANameCACIMIRO, OSCARAddress2760 BLANDING BLVDAddress2760 BLANDING BLVDCity-State-Zip:MIDDLEBURG FL 32068City-State-Zip:MIDDLEBURG FL 32068

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: OSCAR CACIMIRO VICE-PRESIDENT

Electronic Signature of Signing Officer/Director Detail

05/01/2021 Date