2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074240

Entity Name: HABANEROS #3 MEXICAN GRILL INC

Current Principal Place of Business:

10601 US HIGHWAY 441 STE 3 LEESBURG, FL 34788

Current Mailing Address:

10601 US HIGHWAY 441 STE 3 LEESBURG, FL 34788 US

FEI Number: 20-2880557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IBARRA, JORGE L 10601 US HIGHWAY 441 STE 3 LEESBURG, FL 34788 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 Apr 28, 2014

Secretary of State

CC2483100018

Officer/Director Detail:

Title P Title VP

NameIBARRA, JORGE LNameSALAZAR, JOELAddress2252 PALM VISTA DRAddress1021 REGEL COURTCity-State-Zip:APOPKA FL 32712City-State-Zip:OVIEDO FL 32765

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.