2013 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

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

Officer/Director Detail :

Title	Р	Title	VP
Name	IBARRA, JORGE L	Name	SALAZAR, JOEL
Address	2252 PALM VISTA DR	Address	1021 REGEL COURT
City-State-Zip:	APOPKA FL 32712	City-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.

SIGNATURE: JORGE L IBARRA

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date