

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002317

Entity Name: TACOS DEL RIO INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9785 SOUTH ORANGE BLOSSOM TRAIL.
C
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14314 GRASSY COVE CIRCLE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-1160962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO MUNOZ, ROMMEL
14314 GRASSY COVE CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO MUNOZ, ROMMEL
Address: 14314 GRASSY COVE CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: PATINO, SANDRA
Address: 14314 GRASSY COVE CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: ROMMEL DEL RIO MUNOZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date