

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020564

Entity Name: TAQUERIA CASAS INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4384 W. VINE STREET #108
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4384 W. VINE STREET #108
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-2217369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIRIAM
11301 SOUTH OBT
SUITE A202
ORLANDO, FL 32837 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: CASAS, JESUS
Address: 733 CALIFORNIA WOODS CIR
City-St-Zip: ORLANDO, FL 32824

Title: P
Name: CASAS, HILDA
Address: 1565 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: NAVARRO-MOYA, ERIKA
Address: 733 CALIFORNIA WOODS CIR
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: RODRIGUEZ-CASAS, ALEJANDRO
Address: 1565 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: HUMPHREY, VERONICA
Address: 1132 MADEIRA KEY PL
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: JESUS CASAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date