2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151538

Entity Name: TACO MIX CORP

Current Principal Place of Business:

4288 BONITA BEACH ROAD BONITA SPRINGS. FL 34134

Current Mailing Address:

1740 WILSON BLVD NAPLES, FL 34120

FEI Number: 20-8005584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CACERES, YADID 1740 WILSON BLVD NAPLES, FL 34120 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, 2015

Secretary of State

CC4856575018

Officer/Director Detail:

Title PSTD Title VPD

 Name
 CACERES, YADID
 Name
 GONZALEZ, MARTA

 Address
 1740 WILSON BLVD
 Address
 1740 WILSON BLVD

 City-State-Zip:
 NAPLES FL 34120
 City-State-Zip: NAPLES FL 34120

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: YADID CACERES PRESIDENT 04/28/2015