2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000047848

Entity Name: THE TACO SHOP CORP

Current Principal Place of Business:

376 NW 36TH AVE

POMPANO BEACH, FL 33069

Current Mailing Address:

376 NW 36TH AVE

POMPANO BEACH, FL 33069

FEI Number: 88-2798244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AA EXPRESS SERVICES INC 410 S POWERLINE RD DEERFIELD BEACH, FL 33442 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: ELVIRA RAMIREZ 04/03/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title GM

NameCAPTAIN LOBSTER AND MORE CORPNameRODRIGUEZ, LITSSOM DAddress376 NW 36TH AVEAddress22120 BOCA PLACE DRCity-State-Zip:POMPANO BEACH FL 33069City-State-Zip:BOCA RATON FL 33433

Title DIRE Title AMBR

Name REYES, JUAN C Name AAAMIR LLC

Address 22120 BOCA PLACE DR Address 10957 NW 63RD ST City-State-Zip: BOCA RATON FL 33433 City-State-Zip: DORAL FL 33178

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: IVAN GARCIA PRESIDENT 04/03/2024

FILED Apr 03, 2024

Secretary of State

7232498806CC

Date