

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639211

Entity Name: EL TORO TACO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1ST SOUTH KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1ST SOUTH KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-1992363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ESTEFANA
1 S. KROME AVE
18731 SW 308 ST
HOMESTEAD, FL 33030 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: PD
Name: HERNANDEZ, ESTEFNA
Address: 18731 SW 308 ST
City-St-Zip: HOMESTEAD, FL

Title: VD
Name: HERNANDEZ, HECTOR M.
Address: 18731 SW 308 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: SDT
Name: HERNANDEZ, EMMA (ASST)
Address: 28221 S. W. 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: ESTEFANA HERNANDEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date