

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003874

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE TACO MAKER, INC.

Current Principal Place of Business:

1802 N. ALAFAYA TR.
ORLANDO, FL 32626

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 362888
SAN JUAN, PR 00936-2888, PR 00936 PR

New Mailing Address:

FEI Number: 87-0335907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: LAUSELL, MIGUEL
Address: P.O. BOX 362888
City-St-Zip: SAN JUAN, PR 00936,

Title: VP
Name: APONTE, JOSE
Address: P.O. BOX 362888
City-St-Zip: SAN JUAN, PR 00936,

Title: CO
Name: BORGES, JULIO
Address: P.O. BOX 362888
City-St-Zip: SAN JUAN, PR 00936,

Title: P
Name: BUDET, CARLOS
Address: P.O. BOX 362888
City-St-Zip: SAN JUAN, PR 00936,

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: CARLOS BUDET

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date