

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38291

FILED
Apr 21, 2011
Secretary of State

Entity Name: EL TORO TACO PROPERTIES, INC.

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: 59-2140896

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 AVENUE
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: P
Name: HERNANDEZ, ESTEFANA
Address: 1 S. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: V
Name: HERNANDEZ, HECTOR M.
Address: 1 S. KROME AVE
City-St-Zip: HOMESTEAD, FL

Title: STM
Name: HERNANDEZ, EMMA
Address: 1 S. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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