

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23153

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: TAQUERAL CORPORATION

## Current Principal Place of Business:

9119 CORPORATE LAKE DR.  
SUITE 300  
TAMPA, FL 33634 US

## New Principal Place of Business:

## Current Mailing Address:

9119 CORPORATE LAKE DR.  
SUITE 300  
TAMPA, FL 33634 US

## New Mailing Address:

FEI Number: 59-2981502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECHEVARRIA, MICHAEL J ESQUIRE  
9119 CORPORATE LAKE DRIVE  
SUITE 300  
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LA BARRA, BELTRAN  
Address: 9119 CORPORATE LAKE DRIVE, SUITE 300  
City-St-Zip: TAMPA, FL 33634

Title: VTD ( ) Delete  
Name: LIRA, MAGDALENA  
Address: 9119 CORPORATE LAKE DR., STE 300  
City-St-Zip: TAMPA, FL 33634

Title: VP ( ) Delete  
Name: BRAUNER, VALERY  
Address: 9119 CORPORATE LAKE DR., STE 300  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BELTRAN LA BARRA

PSD

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date