

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23153

FILED
Apr 25, 2011
Secretary of State

Entity Name: TAQUERAL CORPORATION

Current Principal Place of Business:

1196 US 301 N
SUMTERVILLE, FL 33585 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634 US

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:

ECHEVARRIA, MICHAEL J ESQUIRE
4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634 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: MICHAEL J. ECHEVARRIA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE LA BARRA, BELTRAN
Address: 4919 MEMORIAL HIGHWAY SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: VTD
Name: LIRA, MAGDALENA
Address: 4919 MEMORIAL HIGHWAY SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: BRAUNER, VALERY
Address: 4919 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33634

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: BELTRAN DE LA BARRA

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04/25/2011

Electronic Signature of Signing Officer or Director

Date