

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45449

Entity Name: TACO PALACE, INC.

FILED  
Mar 03, 2007  
Secretary of State

## Current Principal Place of Business:

27 N KROME AVE  
HOMESTEAD, FL 33030 US

## New Principal Place of Business:

## Current Mailing Address:

711 NW 17TH ST  
HOMESTEAD, FL 33030 US

## New Mailing Address:

19350 SW 288TH ST.  
HOMESTEAD, FL 33030 US

FEI Number: 59-2759057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRONES, CESAR  
711 N W 17TH ST  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

BERRONES, CESAR  
19350 SW 288TH ST.  
HOMESTEAD, FL 33030 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:

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BERRONES, GUADALUPE  
Address: 711 NW 17TH ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: VS ( ) Delete  
Name: BERRONES, CESAR,  
Address: 711 NW 17TH ST  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BERRONES, GUADALUPE  
Address: 19350 SW 288TH ST.  
City-St-Zip: HOMESTEAD, FL 33030

Title: VS (X) Change ( ) Addition  
Name: BERRONES, CESAR,  
Address: 19350 SW 288TH ST.  
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: GUADALUPE BERRONES

DPT

03/03/2007

Electronic Signature of Signing Officer or Director

Date