

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45449

Entity Name: TACO PALACE, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

27 N KROME AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

19350 SW 288TH ST.
HOMESTEAD, FL 33030 US

New Mailing Address:

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
19350 SW 288TH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VS
Name: BERRONES, CESAR
Address: 19350 SW 288TH ST.
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: GUADALUPE BERRONES

DIR

04/17/2010

Electronic Signature of Signing Officer or Director

Date