

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45449

Entity Name: TACO PALACE, INC.

FILED  
Apr 12, 2012  
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

**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

MGR

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date