

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:27

DOCUMENT # M60942 (3)

1. Corporation Name

HERRERA'S TORTILLAS CORP.

Principal Place of Business

7301 NW 61ST ST
MIAMI FL 33166

Mailing Address

7301 NW 61ST ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/16/1987

3a. Date of Last Report

02/21/1994

4. FEI Number

65-0013025

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRERA, RAFAEL
3195 W. 72ND TERRACE
HIALEAH FL 33016

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named as registered agent and the corporation

Signature of person named as registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.2

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.3

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.4

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.5

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.6

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.7

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.8

NAME

STREET ADDRESS

CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

13.2

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

13.3

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

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13.6

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

13.7

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report, or on my attachment with an address.

SIGNATURE:

Rafael Herrera RAFAEL HERRERA 01/12/95 (305) 884-8770

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR