

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: TORTILLERIA LA-MEXICANA #3 - INC

Current Principal Place of Business:

2826 SOUTH BAY ST
EUTIS, FL 32726

New Principal Place of Business:

2826 SOUTH BAY ST
EUSTIS, FL 32726

Current Mailing Address:

2826 SOUTH BAY ST
EUTIS, FL 32726

New Mailing Address:

2826 SOUTH BAY ST
EUSTIS, FL 32726

FEI Number: 59-3742607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORATO, AGUSTIN
1235 PLEASANTVIEW DR
APOPKA, FL 32203 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: PD
Name: HONORATO, AGUSTIN
Address: 1235 PLEASANT VIEW DRIVE
City-St-Zip: APOPKA, FL 32703

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: AGUSTIN HONORATO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date