

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033977

FILED
Apr 12, 2005
Secretary of State

Entity Name: TORTILLERIA LA MEXICANA, INC.

Current Principal Place of Business:

708 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 327036558

New Principal Place of Business:

Current Mailing Address:

708 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 327036558

New Mailing Address:

FEI Number: 59-3730751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORATO, ALEJANDRINO
1109 LISA LANE
APOPKA, FL 32703 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: PD () Delete
Name: HONORATO, ALEJANDRO
Address: 1109 LISA LANE
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: GUADARRAMA, AGUSTIN H
Address: 1235 PLESAVIEW DR.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HONORATO, ALEJANDRINO
Address: 1109 LISA LANE
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRINO HONORATO

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date