

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072862

Entity Name: TORTILLA MEXICAN, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4115 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

981 N E 38 ST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-1121869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELICEO
981 NE 38 ST
OAKLAND PARK, FL 33334 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: MARTINEZ, ELICEO
Address: 981 N E 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VPD
Name: SALDIVAR, MARIA
Address: 981 N E 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: ELICEO MARTINEZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date