

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089414

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: TAQUERIA MI MEXICO CORPORATION

**Current Principal Place of Business:**

4205 NORTH ARMENIA AVENUE  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

4215 N ARMENIA AVE.  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 59-3747847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VALLEJO, NORBERTO  
4754 WHISPERING WIND AVE  
TAMPA, FL 33614 US

**Name and Address of New Registered Agent:**

VALLEJO, NORBERTO  
2803 SAFE HARBOR DRIVE  
TAMPA, FL 33618 US

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

01/23/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VALLEJO, NORBERTO  
Address: 4757 WHISPERING WIND AVE.  
City-St-Zip: TAMPA, FL 33607

Title: V ( ) Delete  
Name: VALLEJO, MARIA I  
Address: 4754 WHISPERING WIND AVE.  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VALLEJO, NORBERTO  
Address: 2803 SAFE HARBOR DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change ( ) Addition  
Name: VALLEJO, MARIA I  
Address: 2803 SAFE HARBOR DRIVE  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NORBERTO VALLEJO

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date