

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089414

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

VALLEJO, NORBERTO
4205 N. ARMENIA AVENUE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

VALLEJO, MARIA I
4205 N. ARMENIA AVENUE
TAMPA, FL 33607 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: MARIA I VALLEJO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLEJO, ANA MARIA
Address: 4205 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607

Title: V
Name: VALLEJO, MARIA I
Address: 4215 N. ARMENIA AV
City-St-Zip: TAMPA, FL 33607

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: ANA M VALLEJO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date