

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011728

Entity Name: TACO MEX, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

127 W. MAIN STREET  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

127 W. MAIN STREET  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: 59-3767650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATIAS-GARCIA, JOSE A  
127 W. MAIN STREET  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

SALMERON, CARLOS  
127 W. MAIN STREET  
APOPKA, FL 32703 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: CARLOS SALMERON

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MATIAS-GARCIA, JOSE A  
Address: 257 E IDLEWILD AVE  
City-St-Zip: EUSTIS, FL 32726

Title: SD ( ) Delete  
Name: BENAVIDES, MELISSA  
Address: 257 E IDLEWILD AVE  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SALMERON, CARLOS  
Address: 127 W. MAIN STREET  
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change ( ) Addition  
Name: SALMERON, JULIO C  
Address: 127 W. MAIN STREET  
City-St-Zip: APOPKA, FL 32703

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: CARLOS SALMERON

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date