

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011728

Entity Name: TACO MEX, INC.

FILED
Jan 26, 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:

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

Name and Address of New Registered Agent:

BENAVIDES, MELISSA
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: MELISSA BENAVIDES

01/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MATIAS, JOSE A
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: MELISSA BENAVIDES

PD

01/26/2007

Electronic Signature of Signing Officer or Director

Date