

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000040105

1. Entity Name
TORTILLERIA INTERNACIONAL, INC.



FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90228 034 ***150.00

Principal Place of Business
102 WEST CARLOTN STREET
WAUCHULA, FL 33873

Mailing Address
102 WEST CARLOTN STREET
WAUCHULA, FL 33873

2. Principal Place of Business
102 CARLTON STREET
Suite, Apt. #, etc.

3. Mailing Address
1118 8th AVE. WEST
Suite, Apt. #, etc.



04292004 Chg-P CR2E034 (10/03)

City & State
Wauchula, Florida
Zip
33873
Country
USA

City & State
Palmetto, Florida
Zip
34221
Country
USA

4. FEI Number
11-3683965

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name
ERIC JACKSON
Street Address (P.O. Box Number is Not Acceptable)
1118 8th AVE WEST
City
Palmetto FL Zip Code
34221

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
JACKSON, ERIC
102 WEST CARLOTN STREET
WAUCHULA, FL 33873 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
VALLE, ARNOLDO
102 WEST CARLOTN STREET
WAUCHULA, FL 33873 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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TITLE
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CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ERIC JACKSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04
Date

941-222-3758
Daytime Phone #