

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006241

Entity Name: NFM TACO VENTURES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

525 PINE ISLAND ROAD
UNIT E
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

525 PINE ISLAND RD
UNIT E
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 42-1633238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVES, MAURICIO
18230 HEATHER RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIVES, MAURICIO V
Address: 18230 HEATHER RD
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SCHONDER, RICHARD C
Address: 1221 25TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: P () Delete
Name: VIVES, MAURICIO V
Address: 18230 HEATHER RD
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: SCHONDER, RICHARD C
Address: 1221 25TH ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VIVES, MAURICIO V
Address: 18230 HEATHER RD
City-St-Zip: NAPLES, FL 34117

Title: P (X) Change () Addition
Name: SCHONDER, RICHARD C
Address: 1221 25TH ST SW
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO VIVES

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date