

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100977

Entity Name: A TODO TACO, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

336-338 SOUTH STATE RD 7
MARGATE, FL 33068

New Principal Place of Business:

336 SOUTH STATE RD 7
MARGATE, FL 33068

Current Mailing Address:

336-338 SOUTH STATE RD 7
MARGATE, FL 33068

New Mailing Address:

336 SOUTH STATE RD 7
MARGATE, FL 33068

FEI Number: 20-1332103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FELIPE J
245 MARTIN AVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GONZALEZ, FELIPE J
760 NORTH WEST 48TH AVENUE
COCONUT CREEK, FL 33063 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: FELIPE GONZALEZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GONZALEZ, FELIPE J
Address: 245 MARTIN AVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GONZALEZ, FELIPE J
Address: 760 NORTH WEST 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FELIPE GONZALEZ

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date