

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159957

FILED
Apr 04, 2007
Secretary of State

Entity Name: TAQUERIA "LA HACIENDA", INC.

Current Principal Place of Business:

4660 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

3524 PALM BEACH BLVD
FORT MYERS, FL 33916

Current Mailing Address:

4660 PALM BEACH BLVD
FORT MYERS, FL 33905

New Mailing Address:

3524 PALM BEACH BLVD
FORT MYERS, FL 33916

FEI Number: 20-1920646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, SANTIAGO
671 NEW YORK DRIVE
FORT MYERS, FL 33905-000 US

Name and Address of New Registered Agent:

ARIAS, SANTIAGO
3524 PALM BEACH BLVD.
FORT MYERS, FL 33916 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: SANTIAGO ARIAS

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO, PABLO
Address: 4405 5TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP,D () Delete
Name: VALLEJO, PABLO
Address: 4405 5TH STREET
City-St-Zip: FORT MYERS, FL 33971

Title: T () Delete
Name: VALLEJO, PABLO
Address: 4405 5TH STREET
City-St-Zip: FORT MYER S, FL 33971

Title: S () Delete
Name: VALLEJO, PABLO
Address: 4405 5TH STREET
City-St-Zip: FORT MYERS, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JUANA
Address: 3524 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Change () Addition
Name: MARTINEZ, JUANA
Address: 3524 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: T (X) Change () Addition
Name: MARTINEZ, JUANA
Address: 3524 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: S (X) Change () Addition
Name: MARTINEZ, JUANA
Address: 3524 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

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: JUANA MARTINEZ

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date