

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007822

Entity Name: A & S TACOMANIA, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

15405 SW 74 CT.  
PALMETTO BAY, FL 33157

## New Principal Place of Business:

3415 MAIN HWY  
MIAMI, FL 33133

## Current Mailing Address:

601 BRICKELL KEY DRIVE  
705  
MIAMI, FL 33131

## New Mailing Address:

3415 MAIN HWY  
MIAMI, FL 33133

FEI Number: 20-2187976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA PENA GROUP, P.A.  
601 BRICKELL KEY DRIVE  
705  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ASECIO, JORGE A P  
3415 MAIN HWY  
MIAMI, FL 33133 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: JORGE A. ASECIO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ASECIO, JORGE A  
Address: 601 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: SCHLESKE, HECTOR G  
Address: 601 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: SEC ( ) Delete  
Name: ABASCAL, ROSA ELENA  
Address: 601 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Delete  
Name: PAWLOWSKI, LORETO  
Address: 601 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASECIO, JORGE A  
Address: 3415 MAIN HWY  
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change ( ) Addition  
Name: PAWLOWSKI, LORETO O VP  
Address: 3415 MAIN HWY  
City-St-Zip: MIAMI, FL 33133

Title: SEC (X) Change ( ) Addition  
Name: ABASCAL, ROSA ELENA  
Address: 3415 MAIN HWY  
City-St-Zip: MIAMI, FL 33133

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

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: JORGE A. ASECIO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date