

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009733

FILED
Apr 27, 2007
Secretary of State

Entity Name: TAQUERIA & CATERING MARIO'S, INC.

Current Principal Place of Business:

42 W. MYERS BLVD.
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 791
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 20-2191525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ALMANZA'S AGENCY, LLC
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: MIRNA ALMANZA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARES, MARIO
Address: P.O. BOX 791
City-St-Zip: MASCOTTE, FL 34753

Title: VP () Delete
Name: MARES, BEATRIZ
Address: P.O. BOX 791
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO MARES

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date