

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009733

**FILED**  
**Apr 25, 2008**  
**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'S AGENCY, LLC  
642 S. DILLARD STREET  
WINTER GARDEN, FL 34787 US

**Name and Address of New Registered Agent:**

MARES, MARIO  
42 W. MYERS BLVD.  
MASCOTTE, FL 34753 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: MARIO MARES

04/25/2008

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

04/25/2008

Electronic Signature of Signing Officer or Director

Date