2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 06, 2006 8:00 am
Secretary of State
04-28-2006 90169 004 ***150.00

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DOCUMENT # P05000028866

1. Entity Name
GALARZA'S AUTHENTIC MEXICAN TACOS, INC

Principal Place of Business	Mailing Address
1116 POINSETTA DR DELRAY BCH, FL 33444	1116 POINSETTA DR DELRAY BCH, FL 33444

2. Principal Place of Business	3. Mailing Address
601 N. CONGRESS AVE	601 N. CONGRESS AVE
Suite, Apt. #, etc.: 406	Suite, Apt. #, etc.: 406
City & State: DELRAY BEACH, FL	City & State: DELRAY BEACH, FL
Zip: 33445 Country: PALM BEACH	Zip: 33445 Country: PALM BEACH

04222006 Chg-P CR2E034 (11/05)

4. FEI Number: 20-2495371 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ, DAMIAN
1116 POINSETTA DR
DELRAY BCH, FL 33444

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable): 2730 SW 11th COURT

City: BOYNTON BEACH FL Zip Code: 33426

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] 4-25-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT SANCHEZ, DAMIAN 1116 POINSETTA DR DELRAY BCH, FL 33444	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2730 SW 11th COURT BOYNTON BEACH, FL 33426	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS GALARZA, GUADALUPE 1116 POINSETTA DR DELRAY BCH, FL 33444	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2730 SW 11th COURT BOYNTON BEACH, FL 33426	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SANCHEZ, JOSE M 1116 POINSETTA DR DELRAY BCH, FL 33444	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SANCHEZ, SANDY 1116 POINSETTA DR DELRAY BCH, FL 33444	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SANCHEZ, VIVANA 1116 POINSETTA DR DELRAY BCH, FL 33444	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4-25-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #