2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000058474

1. Entity Name

TAPÁTIOS RESTAURANTE MEXICANO #2, INC.



Principal Place of Business

6645 SOUTH FLORIDA AVE LAKELAND, FL 33813 Mailing Address

6645 SOUTH FLORIDA AVE LAKELAND, FL 33813

FILED Apr 20, 2007 08:00 A Secretary of State



CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

04152007

4. FEI Numb

4. FEI Number Applied For 33-1116341 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VARGAS, JESUS B 715 BRYSON LOOP LAKELAND, FL 33809

DO NOT WRITE IN THIS SPACE

No Chg-P

8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Fronta. Tall familiar with, and accept the obligations of registered agent.						
SIGNATURE					DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS			- Introle W	. س	
HILE NAME STREET ADDRESS CITY-ST-ZIP	P VARGAS, JESUS 715 BRYSON LOOP LAKELAND, FL 33809				U00000719833 05/01/07-80074-022 158.75	
NAME STREET ADDRESS CITY-ST-ZIP	VP VARGAS, RENE B 2255 HONEYCOMB LANE LAKELAND, FL 33801				03/01/01 00011 000 130,13	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HUICHAPA, DOLORES 407 EMERALD COVE LOOP LAKELAND, FL 33813			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OCHOA, JORGE E 5102 KENSINGTON HEIGHTS DR LAKELAND, FL 33811		:			
NAME STREET ADDRESS OUT ST-71P						
NAME STREET ADDRESS CHY-SI-ZIP						
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.						