

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058474

FILED
Apr 22, 2011
Secretary of State

Entity Name: TAPATIOS RESTAURANTE MEXICANO #2, INC.

Current Principal Place of Business:

6645 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6645 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 33-1116341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JESUS B
715 BRYSON LOOP
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, JESUS
Address: 715 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: VARGAS, ANA
Address: 715 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809

I hereby 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 all other like empowered.

SIGNATURE: JESUS B VARGAS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date