

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091709

Entity Name: TAQUERIA MICHOACANA, INC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

404 NW 17 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

608 S STATE ROAD 7
MARGATE, FL 33068

Current Mailing Address:

404 NW 17 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

608 S STATE ROAD 7
MARGATE, FL 33068

FEI Number: 20-3094040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL LEGAL CONSULTANTS, INC
245 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: ALEJANDRE, VIRGILIO
Address: 404 NW 17 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: REYES, MARIA
Address: 404 NW 17 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: VIRGILIO ALEJANDRE

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date