

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117937

Entity Name: LEE TACO VENTURES INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

21481 S TAMIAMI TRAIL
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

21481 S TAMIAMI TRAIL
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-2341389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVES, MAURICIO
18230 HEATHER ROAD
FORT MYERS, FL 33967 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: DIR
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: P
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: SEC
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: TRE
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967 US

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: MAURICIO VIVES

DIR

01/23/2011

Electronic Signature of Signing Officer or Director

Date