2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129220

Entity Name: TORTILLERIA LA FRONTERA, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19630 S. TAMIAMI TRAIL FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

19630 S. TAMIAMI TRAIL

FORT MYERS, FL 33908 US

24443 GOLDEN EAGLE LANE
BONITA SPRINGS, FL 34135 US

FEI Number: 20-3497113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, REBECCA 19630 S. TAMIAMI TRAIL FORT MYERS, FL 33908 US

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: PTD

 Name:
 LERMA, MARCO

 Address:
 19630 S. TAMIAMI TRAIL

 City-St-Zip:
 FORT MYERS, FL 33908 US

Title: V

 Name:
 SILVA, REBECCA

 Address:
 19630 S. TAMIAMI TRAIL

 City-St-Zip:
 FORT MYERS, FL 33908 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: MARCO LERMA PTD 03/22/2012