2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147740

Entity Name: TAQUITOS MI MEXICO, INC

FILED May 01, 2009 Secretary of State

	1719011	OO WII WEXIOO, II VO			
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
2954 BLUE ZOLFO SF	E BIRD LN PRINGS, FL 3	33890			
Current M	lailing Addre	ss:	New Mailing Addres	New Mailing Address:	
P O BOX 1 ZOLFO SF	1561 PRINGS, FL 3	33890			
FEI Number:	: 20-3748850	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	E BIRD LN PRINGS, FL 3		ournose of changing its registere	d office or registered agent, or both,	
	e of Florida.	Submits this statement for the	purpose of changing its registere	d office of registered agent, of both,	
SIGNATU					
	Electro	nic Signature of Registered Ag	ent	Date	
		93(2)(b), F.S., the corporation did n ng Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SANTOS, MAF 2954 BLUE B		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S (SANTOS, MAF 2954 BLUE BI ZOLFO SPRIN	RD LN	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SANTOS PRES 05/01/2009