2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147740

Entity Name: TAQUITOS MI MEXICO, INC

FILED Apr 30, 2010 Secretary of State

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

2954 BLUE BIRD LN ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

P O BOX 1561 ZOLFO SPRINGS, FL 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 New Registered Agent:

SANTOS, MARIA T 2954 BLUE BIRD LN ZOLFO SPRINGS, FL 33890 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.

iii tile State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANTOS, MARIA T

 Address:
 2954 BLUE BIRD LN

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

Title:

 Name:
 SANTOS, MARIA T

 Address:
 2954 BLUE BIRD LN

 City-St-Zip:
 ZOLFO SPRING, FL 33890

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: MARIA T. SANTOS PRES 04/30/2010