

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147740

Entity Name: TAQUITOS MI MEXICO, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2954 BLUE BIRD LN
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

P O BOX 1561
ZOLFO SPRINGS, FL 33890

New Mailing Address:

2954 BLUE BIRD LN
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:

SANTOS, MARIA T
2954 BLUE BIRD LN
ZOLFO SPRINGS, FL 33890 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: SANTOS, MARIA T
Address: 2954 BLUE BIRD LN
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: S
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date