

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003293

Entity Name: TAQUERIA ARANDAS INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

209 STEWART LANE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1454 LEE BLVD
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

209 STEWART LANE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1454 LEE BLVD
LEHIGH ACRES, FL 33936 US

FEI Number: 20-4056680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JUAN M
209 STEWARD LANE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

BERMUDEZ, JUAN M
1454 LEE BLVD
LEHIGH ACRES, FL 33936 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:

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, JUAN M
Address: 209 STEWARD LANE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP (X) Delete
Name: RAMIREZ, ANGELICA
Address: 209 STEWARD LANE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ, JUAN M
Address: 1454 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN MAUNEL BERMUDEZ

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date