2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000003293

Entity Name: TAQUERIA ARANDAS INC

FILED Mar 07, 2011 Secretary of State

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

1454 LEE BLVD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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:

Name: BERMUDEZ, JUAN M Address: 1454 LEE BLVD

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP

Name: RAMIREZ, ANGELICA Address: 1454 LEE BLVD

City-St-Zip: LEHIGH ACRES, FL 33936

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: JUAN MANUEL BERMUDEZ P 03/07/2011