

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061470

FILED
Apr 25, 2008
Secretary of State

Entity Name: LA TAPATIA MEXICAN STORE & TAQUERIA, INC.

Current Principal Place of Business:

2113 CITRUS BOULEVARD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2113 CITRUS BOULEVARD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-4819537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA'S AGENCY, LLC
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BENITEZ, LETICIA
2113 CITRUS BOULEVARD
LEESBURG, FL 34748-302 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: LETICIA BENITEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, LETICIA C
Address: 2113 CITRUS BOULEVARD
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: BENITEZ, HECTOR M
Address: 2113 CITRUS BOULEVARD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LETICIA BENITEZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date