

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117956

FILED
Aug 29, 2007
Secretary of State

Entity Name: MONTANOS TACOS & MEXICAN FOOD INC

Current Principal Place of Business:

3164 SE DIXIE HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3164 SE DIXIE HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-5537291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRO LATINO INC
10632 S FEDERAL HWY
PORT ST LUCIE, FL 34952 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

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: MONTANO, EFRAIN
Address: 2579 SE MARSEILLE ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Delete
Name: MONTANO, ALEJANDRINA
Address: 2579 SE MARSEILLE ST
City-St-Zip: PORT ST LUCIE, FL 34952

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: EFRAIN MONTANO

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date