

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121739

FILED
May 21, 2007
Secretary of State

Entity Name: LA ZACATECANA TORTILLERIA Y TAQUERIA, INC.

Current Principal Place of Business:

1246 S WOODLAND
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

905 E RICH AVE
DELAND, FL 32724

New Mailing Address:

PO BOX 581
DELEON SPRINGS, FL 32130

FEI Number: 20-5582950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JAVIER
905 E RICH AVE
DELAND, FL 32724 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: HERNANDEZ, JAVIER
Address: 905 E RICH AVE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: HERNANDEZ, NORAIMA
Address: 905 E RICH AVE
City-St-Zip: DELAND, FL 32724

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: JAVIER HERNANDEZ

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date