2008 FOR PROFIT CORPORATION

Mar 20, 2008 8:00 am Secretary of State ANNUAL REPORT 03-20-2008 90030 013 ***150.00 DOCUMENT # P06000140126 1. Entity Name TAQUERIA LOS MEXICANOS, INC. Mailing Address Principal Place of Business 567 SW MCCOMB AVE. 567 SW MCCOMB AVE. 50000364 PORT ST. LUCIE, FL 34953 US PORT ST. LUCIE, FL 34953 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-5832192 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENITEZ, MARCELINO Street Address (P.O. Box Number is Not Acceptable) 567 SW MCCOMB AVE PORT SAINT LUCIE, FL 34953 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 T/T) F TITLE ☐ Delete ☐ Chance ☐ Addition BENITEZ, MARCELINO NAME NAME STREET ADDRESS 567 SW MCCOMB AVE STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE BENITEZ, REYNA NAME NAME STREET ADDRESS 567 SW MCCOMB AVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CUY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Hows (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED