

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154053

Entity Name: TAQUERIA GABINO'S, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

300 MARY ETHER BLVD
112
MARY ESTHER, FL 32569 US

New Principal Place of Business:

246B EGLIN PARKWAY
FT WALTON, FL 32547 US

Current Mailing Address:

710 LEGION DR
G2
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-8084088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, TIAGO
106 BENNING DR
11
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ORTIZ, GABINO
710 LEGION DR
G2
DESTIN, FL 32541 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: GABINO ORTIZ

05/31/2007

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: ORTIZ, GABINO
Address: 710 LEGION DR # G2
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Delete
Name: BACA, FABIOLA
Address: 710 LEGION DR # G2
City-St-Zip: DESTIN, FL 32541 US

Title: SEC (X) Delete
Name: VALENCIA, ROSA
Address: 710 LEGION DR # G2
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GABINO ORTIZ

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date