

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006778

FILED
Jun 04, 2008
Secretary of State

Entity Name: TAQUERIA MEXICANA ORALE, CORP.

Current Principal Place of Business:

331 NW 32ND AVENUE
MIAMI, FL 33125

New Principal Place of Business:

2820 SW 32ND COURT
MIAMI, FL 33133

Current Mailing Address:

331 NW 32ND AVENUE
MIAMI, FL 33125

New Mailing Address:

2820 SW 32ND COURT
MIAMI, FL 33133

FEI Number: 20-8281639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, FRANCISCO P
331 NW 32ND AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ARIAS, FRANCISCO P
2820 SW 32ND COURT
MIAMI, FL 33133 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: FRANCISCO PEREZ ARIAS

06/04/2008

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: DPS () Delete
Name: ARIAS, FRANCISCO
Address: 331 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33125

Title: DV () Delete
Name: RODRIGUEZ, GUILLERMO
Address: 1210 BLUESPRING RD
City-St-Zip: PRINCETON, NJ 08540

Title: DT () Delete
Name: GONZALEZ, MOISES
Address: 331 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARIAS, FRANCISCO
Address: 2820 SW 32ND COURT
City-St-Zip: MIAMI, FL 33133

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

Title: DT (X) Change () Addition
Name: GONZALEZ, MOISES
Address: 2820 SW 32ND COURT
City-St-Zip: MIAMI, FL 33133

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: FRANCISCO PEREZ ARIAS

PS

06/04/2008

Electronic Signature of Signing Officer or Director

Date