2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011776

Entity Name: TAQUERIA DEL VALLE CORP.

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2140 DREW ST. D,E CLEARWATER, FL 33765 **New Mailing Address: Current Mailing Address:** 311 S BETTY LANE CLEARWATER, FL 33765 FEI Number: 20-8318877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEDRAZA ROSQUERO, ESTEBAN 311 S BETTY LANE CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

Name: PEDRAZA ROSQUERO, ESTEBAN Address: 311 S BETTY LANE # 14 City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: HERNANDEZ CRUZ, MARIA E Address: 311 S BETTY LANE APT 14 City-St-Zip: CLEARWATER, FL 33756

I hereby 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 all other like empowered.

SIGNATURE: ESTEBAN PEDRAZA ROSQUERO P