

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039284

Entity Name: A1A BURRITO WORKS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

400 A1A SOUTH UNIT C
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

2333 SOUTH CENTRAL AVE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 45-0554907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROBIN
400 A1A SOUTH UNIT C
FLAGLER BEACH, FL 32136 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

OFFICERS AND DIRECTORS:

Title: DPVP
Name: LEE, ROBIN
Address: 400 A1A SOUTH UNIT C
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST
Name: LEE, ROBIN
Address: 400 A1A SOUTH UNIT C
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBIN LEE

DPVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date