

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123977

Entity Name: TACO MAKER 1, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3006 SAN FILIPPO DR SE
PALM BAY, FL 32909 86

New Principal Place of Business:

Current Mailing Address:

3006 SAN FILIPPO DR SE
PALM BAY, FL 32909 86

New Mailing Address:

FEI Number: 26-1412782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAYALDE, ANTONIA
3006 SAN FILIPPO DR SE
PALM BAY, FL 32909 86

Name and Address of New Registered Agent:

GARAYALDE, ANTONIA
3006 SAN FILIPPO DR SE
PALM BAY, FL 32909 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARAYALDE, FLEIX
Address: 3006 SAN FILIPPO DR SE
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: GARAYADLE, ANTONIA
Address: 3006 SAN FILIPPO DR SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIA GARAYALDE

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date