

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125409

Entity Name: TACO BUS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

913 HILLSBOROUGH AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

303 E. ROSELAND AVE
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 26-1446673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFITS AND GAINS
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PROFITS AND GAINS LLC
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENZUELA, RENE
Address: 1709C WEST THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33566 US

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: RENE VALENZUELA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date