

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 23, 2008
Secretary of State**

DOCUMENT# P08000000677

Entity Name: TAQUERIA BUENA VISTA, INC.

Current Principal Place of Business:

28880 S.W. 150TH AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

28880 S.W. 150TH AVENUE
HOMESTEAD, FL 33033 US

Current Mailing Address:

28880 S.W. 150TH AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

28880 S.W. 150TH AVENUE
HOMESTEAD, FL 33033 US

FEI Number: 26-1813539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, AURORA
28880 S.W. 150TH AVENUE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PEREZ, DILIA
28880 S.W. 150TH AVENUE
HOMESTEAD, FL 33033 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: DILIA PEREZ

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUILAR, AURORA
Address: 28880 S.W. 150TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD () Delete
Name: FRANCO-GONZALEZ, MARIA YASIM
Address: 28880 S.W. 150TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, DILIA
Address: 28880 S.W. 150TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPD (X) Change () Addition
Name: FRANCO-GONZALEZ, MARIA YASIM
Address: 28880 S.W. 150TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

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: DILIA PEREZ

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10/23/2008

Electronic Signature of Signing Officer or Director

Date