

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001311

Entity Name: EL TACO DE ORO INC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

840 MAIN ST
PAHOKEE, FL 33476

New Principal Place of Business:

400 E 7STREET
LOTE 24
PAHOKEE, FL 33476 US

Current Mailing Address:

840 MAIN ST
PAHOKEE, FL 33476

New Mailing Address:

400 E 7STREET
LOTE 24
PAHOKEE, FL 33476 US

FEI Number: 26-1663529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA POPO, NESTOR
840 MAIN ST
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

LUNA POPO, NESTOR
400 E 7 STREET
LOTE 24
PAHOKEE, FL 33476 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: ELISA LARIOS

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNA POPO, NESTOR SR.
Address: 840 MAIN ST
City-St-Zip: PAHOKEE, FL 33476

Title: VP () Delete
Name: ESPARZA, EFRAIN
Address: 840 MAIN ST
City-St-Zip: PAHOKEE, FL 33476

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA POPO, NESTOR SR.
Address: 400 E 7 STREET LOTE 24
City-St-Zip: PAHOKEE, FL 33476 US

Title: VP (X) Change () Addition
Name: ESPARZA, EFRAIN
Address: 400 E 7 STREET LOTE 24
City-St-Zip: PAHOKEE, FL 33476 US

Title: S () Change (X) Addition
Name: TRUEBA, GILBERTO
Address: 400 E 7 STREET LOTE 24
City-St-Zip: PAHOKEE, FL 33476 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: NESTOR LUNA

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date