

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029809

Entity Name: HIGHTIDE BURRITO CO.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1538 HENDRICKS AVENUE
#1
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1538 HENDRICKS AVENUE
#1
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-2444478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, ALEJANDRO
1538 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 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: PSTD
Name: JUAREZ, ALEJANDRO
Address: 1538 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: ALEJANDRO JUAREZ

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date