2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086078

Entity Name: TORTILLERIA & RESTAURANTE LA MEXICANA INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2417 W OAKRIDGE RD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

2417 W OAKRIDGE RD ORLANDO, FL 32809

FEI Number: 26-3407170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HONORATO, ODILIA

2417 W OAKRIDGE RD
ORLANDO, FL 32809 US

HONORATO, MIGUEL
2417 W OAKRIDGE RD
ORLANDO, FL 32809 US

ORLANDO, FL 32809 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: MIGUEL HONORATO 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HONORATO, MIGUEL Address: 2417 W. OAKRIDGE RD City-St-Zip: ORLANDO, FL 32809

Title: S

Name: HONORATO, YEDIC Address: 2417 W. OAKRIDGE RD City-St-Zip: ORLANDO, FL 32809

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: MIGUEL HONORATO P 02/08/2012