

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014374

FILED
Apr 03, 2010
Secretary of State

Entity Name: TEX-MEX EXPRESS INC

Current Principal Place of Business:

5770 WEST IRLO BRONSON MEMORIAL HIGHWAY
SHOP 144
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5770 WEST IRLO BRONSON MEMORIAL HIGHWAY
SHOP 144
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 32-0276736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LABATOS, ANTHONY D
214 WESTMORELAND CIRCLE
KISSIMMEE, FL 34744 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: ANTHONY D LABATOS

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: LABATOS, ANTHONY D
Address: 5770 WEST IRLO BRONSON MEMORIAL HWY #144
City-St-Zip: KISSIMMEE, FL 34746 US

Title: T,D
Name: LABATOS, ANTHONY D
Address: 5770 WEST IRLO BRONSON MEMORIAL HWY #144
City-St-Zip: KISSIMMEE, FL 34746 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: ANTHONY D LABATOS

PRES

04/03/2010

Electronic Signature of Signing Officer or Director

Date