

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000028956

Entity Name: TACOS LA CHOLITA, CORP.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1500 N ORANGEAVE LOT 110
SARASOTA, FL 34235

New Principal Place of Business:

2215 37TH AVE EAST
BRADENTON, FL 34208

Current Mailing Address:

1500 N ORANGEAVE LOT 110
SARASOTA, FL 34235

New Mailing Address:

2215 37TH AVE EAST
BRADENTON, FL 34208

FEI Number: 26-4701545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
1048 MARLIN LAKES CIR APT 20206
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LN
WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAXIOLA, JESUS O
Address: 2215 37TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: S/TE
Name: DIAZ, ARACELY
Address: 2215 37TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: JESUS O GAXIOLA

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date