

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046394

FILED
Jun 21, 2010
Secretary of State

Entity Name: TAQUERIA EL MEXICANO, INC.

Current Principal Place of Business:

4008 S ORANGE BLOSSON TRL
ORLANDO, FL 32805 US

New Principal Place of Business:

4008 S ORANGE BLOSSON TRL
ORLANDO, FL 32839 US

Current Mailing Address:

1624 W COLUMBIA STREET
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 83-7970677 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZUNIGA, MARIA J
1624 W COLUMBIA STREET
ORLANDO, FL 32805 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: P
Name: ZUNIGA, MARIA J
Address: 1624 W COLUMBIA STREET
City-St-Zip: ORLANDO, FL 32805

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: MARIA ZUNIGA

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date