

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060471

FILED
Mar 08, 2012
Secretary of State

Entity Name: TACONTENTO MEXICAN RESTAURANT INC

Current Principal Place of Business:

37340 N COUNTY RD 44A
EUSTIS, FL 32736

New Principal Place of Business:

125 N BAY ST
EUSTIS, FL 32726

Current Mailing Address:

37340 N COUNTY RD 44A
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 27-0557115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, RAMON
37340 N COUNTY RD 44A
EUSTIS, FL 32736 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: DE LA PAZ, RAMON
Address: 37340 N COUNTY RD 44A
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: DE LA PAZ, MELINA
Address: 37340 N COUNTY RD 44A
City-St-Zip: EUSTIS, FL 32736

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: MELINA DE LA PAZ

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date