

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070605

Entity Name: TACO VIDA MIAMI INC.

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

700 SOUTH ROSEMARY AVENUE
232
WEST PALM BEACH, FL 33172

New Principal Place of Business:

11401 NW 12TH ST
E532
MIAMI, FL 33172

Current Mailing Address:

700 SOUTH ROSEMARY AVENUE
232
WEST PALM BEACH, FL 33172

New Mailing Address:

11401 NW 12TH ST
E532
MIAMI, FL 33172

FEI Number: 36-4659847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: LI, DIXON
Address: 11401 NW 12TH STREET STE E532
City-St-Zip: MIAMI, FL 33172

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: DIXON LI

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date