

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073247

Entity Name: TACO VIDA CITYPLACE, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

700 S. ROSEMARY AVE., STE 232
WEST PALM BEACH, FL 33401

New Principal Place of Business:

477 S. ROSEMARY AVE
STE 197
WEST PALM BEACH, FL 33401

Current Mailing Address:

700 S. ROSEMARY AVE., STE 232
WEST PALM BEACH, FL 33401

New Mailing Address:

477 S. ROSEMARY AVE
STE 197
WEST PALM BEACH, FL 33401

FEI Number: 27-0922615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 S. 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: D
Name: JACOBI, LIRIM E
Address: 632 HIBISCUS STREET, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33401

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: LEONARDO WIUKER

D

02/27/2011

Electronic Signature of Signing Officer or Director

_____ Date