

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079258

FILED
Apr 21, 2012
Secretary of State

Entity Name: ZACATECAS RESTAURANTE Y TAQUERIA, INC.

Current Principal Place of Business:

215 WEST MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

215 WEST MAIN STREET
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 27-1114566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SANDY
671 12TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

LOPEZ, SANDY
604 BOSTON AVENUE
IMMOKALEE, FL 34142 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: SANDY LOPEZ

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, SANDY
Address: 604 BOSTON AVENUE
City-St-Zip: IMMOKALEE, FL 34142

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: SANDY LOPEZ

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date