

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007589

Entity Name: TAQUERIA MORELIA INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

1871 NE 8 STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

1871 NE 8 STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 27-1772736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAMIRO
1871 NE 8 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RAMIREZ, MARIA T
1871 NE 8 STREET
HOMESTEAD, FL 33033 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: MARIA T RAMIREZ

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, MARIA T
Address: 1871 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VD
Name: RAMIREZ, RAMIRO
Address: 1871 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33033

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 T RAMIREZ

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date