2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020564

Entity Name: TAQUERIA CASAS INC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4384 W. VINE STREET #108 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4384 W. VINE STREET #108 KISSIMMEE, FL 34746

FEI Number: 27-2217369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MIRIAM 11301 SOUTH OBT SUITE A202 ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CASAS, JESUS

Address: 733 CALIFORNIA WOODS CIR

City-St-Zip: ORLANDO, FL 32824

Title: F

Name: CASAS, HILDA Address: 1565 AVLEIGH CIR City-St-Zip: ORLANDO, FL 32824

Title: VP

Name: NAVARRO-MOYA, ERIKA Address: 733 CALIFORNIA WOODS CIR

City-St-Zip: ORLANDO, FL 32824

Title: VP

Name: RODRIGUEZ-CASAS, ALEJANDRO

Address: 1565 AVLEIGH CIR City-St-Zip: ORLANDO, FL 32824

Title:

Name: HUMPHREY, VERONICA Address: 1132 MADEIRA KEY PL City-St-Zip: ORLANDO, FL 32824

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: JESUS CASAS P 04/26/2012