

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022801

FILED
Mar 01, 2012
Secretary of State

Entity Name: TACOS MEXICO RESTAURANT INC.

Current Principal Place of Business:

850 S. 21 STREET
SUITE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

850 S. 21 STREET
SUITE
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 45-4590305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LEO SR.
850 S. 21 STREET
SUITE
FORT PIERCE, FL 34950 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: RAMIREZ, LEO SR.
Address: 850 S. 21 STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: RAMIREZ, RAMIREZ
Address: 850 S. 21 STREET
City-St-Zip: FORT PIERCE, FL 34950

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: LEO RAMIREZ

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date