

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025282

Entity Name: JUST TORTILLAS CORP.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

2904 EAST 8TH TERRACE  
102  
WILTON MANORS, FL 33309

## Current Mailing Address:

2904 EAST 8TH TERRACE  
102  
WILTON MANORS, FL 33309

## New Principal Place of Business:

2904 EAST 8TH TERRACE  
102  
WILTON MANORS, FL 33334

## New Mailing Address:

2904 EAST 8TH TERRACE  
102  
WILTON MANORS, FL 33334

FEI Number: 27-2174293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYNOSO, CLAUDIA  
2904 EAST 8TH TERRACE  
102  
WILTON MANORS, FL 33309 US

## Name and Address of New Registered Agent:

REYNOSO, CLAUDIA  
2904 EAST 8TH TERRACE  
102  
WILTON MANORS, FL 33334 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: CLAUDIA REYNOSO

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: REYNOSO, EDDIE  
Address: 2904 EAST 8TH TERRACE  
City-St-Zip: WILTON MANORS, FL 33334

Title: VP  
Name: REYNOSO, CLAUDIA  
Address: 2904 EAST 8TH TERRACE  
City-St-Zip: WILTON MANORS, FL 33334

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: EDDIE REYNOSO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date