

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041009

Entity Name: TAQUERIA AMECA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4400 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4400 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-2555023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNO, GUSTAVO
1205 ROMANO AVENUE
ORLANDO, FL 32807 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: NUNO, GUSTAVO
Address: 1205 ROMANO AVE
City-St-Zip: ORLANDO, FL 32807

Title: VPST
Name: NUNO, MARIA
Address: 1205 ROMANO AVE
City-St-Zip: ORLANDO, FL 32807

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: GUSTAVO NUNO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date