

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047613

Entity Name: TAQUIZA MEXICANA, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1200 MARIPOSA AV #E101
CORAL GABLES, FL 33146

New Principal Place of Business:

3765 NE 13TH ST
HOMESTEAD, FL 33033

Current Mailing Address:

1200 MARIPOSA AV #E101
CORAL GABLES, FL 33146

New Mailing Address:

3765 NE 13TH ST
HOMESTEAD, FL 33033

FEI Number: 27-2800439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SONIA
1200 MARIPOSA AV #E101
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RAMIREZ, SONIA A
3765 NE 13TH ST
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: SONIA A. RAMIREZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RAMIREZ, SONIA A
Address: 3765 NE 13TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VPS
Name: CORONA, FRANCISCO X
Address: 3765 NE 13TH ST
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: SONIA A. RAMIREZ

PT

04/27/2011

Electronic Signature of Signing Officer or Director

Date