

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047613

Entity Name: TAQUIZA MEXICANA, CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3765 NE 13TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

3765 NE 13TH ST
HOMESTEAD, FL 33033

New Mailing Address:

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 A
3765 NE 13TH ST
HOMESTEAD, FL 33033 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: 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

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date