

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053946

Entity Name: MR. TACO SOUTH, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6426 BOWDEN ROAD
UNIT #208
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6426 BOWDEN ROAD
UNIT #208
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 27-2942058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUDWIN
6426 BOWDEN ROAD
UNIT #208
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PETE ORLANDO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANCHEZ, LUDWIN
Address: 13972 DERBY DRIVE #267
City-St-Zip: JACKSONVILLE, FL 32250 US

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: LUDWIN SANCHEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date