

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085725

Entity Name: MARTIN'S TACOS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5555 GOLDEN GATE PARKWAY
UNIT 111
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5555 GOLDEN GATE PARKWAY
UNIT 111
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-3726553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, MARTIN
18364 ORIOLE ROAD
FORT MYERS, FL 33967 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: VASQUEZ, MARTIN
Address: 18364 ORIOLE ROAD
City-St-Zip: FORT MYERS, FL 33967

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: MARTIN VASQUEZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date