

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: A1A BURRITO WORKS TACO SHOP 2 INC.

Current Principal Place of Business:

1702 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1490 PALM COAST PARKWAY
UNIT 5
PALM COAST, FL 32137

Current Mailing Address:

1702 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 27-3855634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: LEE, ROBIN
Address: 1702 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VSD
Name: KIMBALL, NICOLAS
Address: 1702 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBIN LEE

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date