

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012887

Entity Name: BURRITO LOCO INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4820 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4820 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 38-3832633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERGEL, ROBERT
4111 SW 31 DRIVE
WEST PARK, FL 33023 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: ABERGEL, ROBERT
Address: 4111 SW 31 DRIVE
City-St-Zip: WEST PARK, FL 33023 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: ROBERT ABERGEL

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date