

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037737

Entity Name: TAQUERIA MEXICANA, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

12215 COLLIER BLVD.
UNIT #8
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

12215 COLLIER BLVD.
UNIT #8
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 45-1690487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SALVADOR, GARNELO
491 21ST STREET SW
NAPLES, FL 34117 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: SALVADOR GARNELO

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: GARNELO, SALVADOR
Address: 491 21ST STREET SW
City-St-Zip: NAPLES, FL 34117 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: SALVADOR GARNELO

DTR

03/05/2012

Electronic Signature of Signing Officer or Director

Date