

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054193

Entity Name: THE TACO EXPRESS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

500 N. CHARLESTON AVE
FT. MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

500 N. CHARLESTON AVE
FT. MEADE, FL 33841

New Mailing Address:

FEI Number: 73-3200550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, GILBERT
25 SW 2ND STREET
FT. MEADE, FL 33841 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: PRES
Name: MORERA, GILBERT
Address: 25 SW 2ND STREET
City-St-Zip: FT MEADE, FL 33841

Title: VP
Name: MORERA, ALTAGRACIA
Address: 25 SW 2ND STREET
City-St-Zip: FT. MEADE, FL 33841

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: GILBERT MORERA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date