

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057308

FILED
Apr 17, 2012
Secretary of State

Entity Name: EL TAMAULIPECO MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

5216 CENTER ST
WIMAUMA, FL 33598

New Principal Place of Business:

6002 NORTH HWY US 41 NORTH
APOLO BEACH, FL 33572

Current Mailing Address:

5216 CENTER ST
WIMAUMA, FL 33598

New Mailing Address:

PO BOX 1091
WIMAUMA, FL 33598

FEI Number: 45-2658854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LN BLDG 7
WESLEY CHAPEL, FL 33544 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: DP
Name: ALVARADO, MARIA J
Address: 5216 CENTER ST
City-St-Zip: WIMAUMA, FL 33598

Title: ST
Name: DOMINQUEZ, BERTHA R
Address: 5216 CENTER ST
City-St-Zip: WIMAUMA, FL 33598

Title: V
Name: DOMINQUEZ, ADRIAN
Address: 5216 CENTER ST
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: DOMINGUEZ, MAYOLO
Address: 5216 CENTER ST
City-St-Zip: WIMAUMA, FL 33598

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: MARIA ALVARADO

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date