

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091610

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAQUERIA LOS AMIGOS INC

Current Principal Place of Business:

8221 SPRING BREEZE CT
ORLANDO, FL 32829

New Principal Place of Business:

3824 SPRING BREEZE DR
ORLANDO, FL 32829

Current Mailing Address:

8221 SPRING BREEZE CT
ORLANDO, FL 32829

New Mailing Address:

3824 SPRING BREEZE DR
ORLANDO, FL 32829

FEI Number: 45-3655298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, JUAN C
8221 SPRING BREEZE CT
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

BARRERA, JUAN C
3824 SPRING BREEZE DR
ORLANDO, FL 32829 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: JUAN C BARRERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRERA, JUAN C
Address: 3824 SPRING BREEZE DR
City-St-Zip: ORLANDO, FL 32829

Title: S
Name: BARRERA, JUAN C
Address: 3824 SPRING BREEZE DR
City-St-Zip: ORLANDO, FL 32829

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: JUAN C BARRERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date