

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104679

Entity Name: MR. TACO IMMOKALEE, INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

306 W MAIN ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

409 WEST MAIN ST
IMMOKALEE, FL 34142 US

Current Mailing Address:

306 W MAIN ST
IMMOKALEE, FL 34142 US

New Mailing Address:

409 WEST MAIN ST
IMMOKALEE, FL 34142 US

FEI Number: 45-4005273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAEZ, BOLIVAR
306 W MAIN ST
IMMOKALEE, FL 34142 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: BAEZ, BOLIVAR
Address: 306 W MAIN ST
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP
Name: BENITEZ, LUCAS
Address: 1107 NEW MARKET RD W
City-St-Zip: IMMOKALEE, FL 34142 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: BOLIVAR BAEZ

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date