

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morzhum  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PH 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000031925 (8)**

1. Corporation Name  
**TACO MEX INC.**

Principal Place of Business  
**1602 COUNTRY CLUB PRADO  
CORAL GABLES FL 33155**

Mailing Address  
**1602 COUNTRY CLUB PRADO  
CORAL GABLES FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/27/1994** 3a. Date of Last Report

4. FEI Number **65-0488978** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business  
21 **20505 S. Dixie Hwy**

2a. Mailing Address  
26 Suite, Apt. #, etc

22 **Bm. 1865**

27 City & State

23 **Miami FL**

28 Zip

24 **33189** 25 **U.S.A.**

29 **33134** 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**RODRIGUEZ, RAMON R  
1602 COUNTRY CLUB PRADO  
CORAL GABLES FL 33155**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code **33134**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b>
NAME	<b>RODRIGUEZ, RAMON R</b>
STREET ADDRESS	<b>1602 COUNTRY CLUB PRADO</b>
CITY, ST, ZIP	<b>CORAL GABLES FL 33155</b>
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	<b>Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	<b>33134</b>
2.1 TITLE	<b>Treasurer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Guzman, Gustavo</b>
2.3 STREET ADDRESS	<b>P.O. Box 2358</b>
2.4 CITY, ST, ZIP	<b>Vega Baja, Puerto Rico 00764</b>
3.1 TITLE	<b>President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Irela E. Rodriguez</b>
3.3 STREET ADDRESS	<b>1602 Country Club Prado</b>
3.4 CITY, ST, ZIP	<b>Coral Gables, FL 33134</b>
4.1 TITLE	<b>Vice-President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Liliana Guzman</b>
4.3 STREET ADDRESS	<b>P.O. Box 2358</b>
4.4 CITY, ST, ZIP	<b>Vega Baja, Puerto Rico 00764</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as agent, or on an attachment with an address.

SIGNATURE: *Irela E. Rodriguez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**IRELA E. RODRIGUEZ**

4/25/95 (305) 254-3779