

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

page 1 of 2

97 APR -4 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000037428 (7)

1. Corporation Name
LA TAQUERIA, INC.

Principal Place of Business
419B CLEMATIS ST
W PALM BEACH FL 33402

Mailing Address
419B CLEMATIS ST
W PALM BEACH FL 33402



96-97

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/16/1994	3a. Date of Last Report 08/09/1995
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0484607	Applied For Not Applicable
22. City & State		27. City & State		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	Country	28. Zip	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Zip	Country	29. Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

REYES, MAURO
1771 S CONGRESS AVE
W PALM BEACH FL 33406

10. Name and Address of New Registered Agent

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

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

Mauro Reyes

Mauro Reyes

(NOTE: For printed Agent signature required when filing change)

3/1/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	DELETE		1.1 TITLE		Change	Addition
NAME	REYES, MAURO			1.2 NAME			
STREET ADDRESS	419B CLEMATIS ST			1.3 STREET ADDRESS			
CITY-ST-ZIP	W PALM BEACH FL 33402			1.4 CITY-ST-ZIP			
TITLE	D	DELETE		2.1 TITLE		Change	Addition
NAME	REYES, LOURDES			2.2 NAME			
STREET ADDRESS	419B CLEMATIS ST			2.3 STREET ADDRESS			
CITY-ST-ZIP	W PALM BEACH FL 33402			2.4 CITY-ST-ZIP			
TITLE		DELETE		3.1 TITLE		Change	Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE		Change	Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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)(k), Florida Statutes. I further certify that the information indicated 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mauro Reyes

Mauro Reyes

3/1/96

54 6555450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (3/96)

page 2 of 2

La Taqueria, Inc.
4196 Clematis St.
West Palm Beach Fl, 33401
361.655.5450

April 4, 1997

Florida Dept. of State
Division of Corporations
Attention: Amy Alan
P.O. Box 6327
Tallahassee, FL 32314

Due to a mail error/theft, I was unable to send my document in a timely manner. I submitted my document in December 1996, and then again in March of 1997. As you instructed, I am again sending my document along with a copy of letter number 997A-00016144 and a check for \$365⁰⁰ to cover the reinstatement of La Taqueria, Inc.

Thank you,

Maurio Reyes
Maurio Reyes