2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000076769



FILED Mar 31, 2008 8:00 am Secretary of State

03-31-2008 90008 007 ***150.00

1. Entity Name TAPATIO'S RESTAURANTE MEXICANO INC.											
Principal Place of Business 734 E, MEMORIAL BLVD. LAKELAND, FL 33807			Mailing Address 734 E, MEMORIAL BLVD. LAKELAND, FL 33801					IPDIT DING IDN	III () (18)		
Principal Place of Business - No P.O. Box # 3. Mailing Address					<u>.</u> .						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03212008	Chg-P	CR2E03-	1 (12/06)		
City & State			City & State			4. FEI Numbe 59-3399			No	plied For t Applicable	
Zip 	Country		Zip	Country			of Status Desired	□ F	8.75 Add se Required		
	6. Name	and Address of Current	Registered Agent			7. Name and	Address of New Re	egistered Ag	ent		
VARGAS, JESUS-B 734 E, MEMORIAL BLVD. LAKELAND, FL 33801					Name Street Address (P.O. Box Number is Not Acceptable)						
					City FL Zip Code						
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
		FEE IS \$150.00 3 Fee will be \$550.	9. Election Campa Trust Fund Cont	-		.00 May Be ded to Fees					
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFFI	CERS AND (DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	715 BRYS	JESUS B SON LOOP ID, FL 338096671	☐ Delete					ĺ	_} Changé	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JP Delete 111 VARGAS, RENE B 2255 HONEYCOME LANE SI							I	Change	Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Defete					I	Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete			d in Ohanna 110	Florida Planta	further certif	Change	Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	R- 4 hases
7	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 03 - 28 - 08 (863) 686-6958 Date Daytime Phone #