

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076769

FILED
Apr 22, 2011
Secretary of State

Entity Name: TAPATIO'S RESTAURANTE MEXICANO INC.

Current Principal Place of Business:

734 E. MEMORIAL BLVD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

734 E. MEMORIAL BLVD.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3399628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JESUS B
734 E. MEMORIAL BLVD.
LAKELAND, FL 33801 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: VARGAS, JESUS B
Address: 715 BRYSON LOOP
City-St-Zip: LAKELAND, FL 338096671

Title: VP
Name: VARGAS, RENE B
Address: 955 LAKE DEESON POINT
City-St-Zip: LAKELAND, FL 33805

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: JESUS B VARGAS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date