

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083662

FILED
Jan 16, 2008
Secretary of State

Entity Name: TEXAS TACO FACTORY EXPRESS, INC.

Current Principal Place of Business:

1608 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

5025 SW 62 AVE
MIAMI, FL 33155 US

New Mailing Address:

1608 ALTON RD.
MIAMI BEACH, FL 33139 US

FEI Number: 65-0792728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, LELAND
8507 FRANJO RD
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, LELAND
Address: 850 FRANJO RD
City-St-Zip: MIAMI, FL 33189

Title: V () Delete
Name: ROSS, JAMES
Address: 14370 SW 98 TERR
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: CERVERA, JAVIER
Address: 5025 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LELAND NEAL

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date