FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS

FILED
Apr 01, 1999 8:00 am
Secretary of State
04-01-1999 90004 011 ***150.00

DOCUMENT # P97000099408

1. Corporation Name

MEXICO TACO SHOP, INC.

Principal Place of Business	Mailing Address
20095 S DIXIE HWY MIAMI FL 33189 US	20095 S DIXIE MIAMI FL 33189 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 11/17/1997

2. Principal Place of Business	21	2a. Mailing Address	26
Suite, Apt. #, etc.	22	Suite, Apt. #, etc.	27
City & State	23	City & State	28
Zip	Country	24	25	Zip	Country	29	30

4. FEI Number 65-0796594 — Applied For / Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

AZAMAR, GERARDO
14342 SW 96 LANE
MIAMI FL 33186

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable) 12705 SW 96 TERR.
83	
84	City MIAMI FL
85	Zip Code 33186

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	MAIL ADDRESS	☐ Change	☒ Addition
NAME	AZAMAR, ERNESTO M		1.2 NAME	20095 S. DIXIE Hwy		
STREET ADDRESS	12705 SW 96 TERR		1.3 STREET ADDRESS	Miami, Fl. 33189		
CITY-ST-ZIP	MIAMI FL 33186		1.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE	2.1 TITLE	MAIL ADDRESS	☐ Change	☒ Addition
NAME	AZAMAR, VICTOR M		2.2 NAME	20095 S. DIXIE Hwy		
STREET ADDRESS	14342 SW 96 LANE		2.3 STREET ADDRESS	Miami, Fl 33189		
CITY-ST-ZIP	MIAMI FL 33186		2.4 CITY-ST-ZIP			
TITLE	TD	☐ DELETE	3.1 TITLE	12705 S.W. 96 Terr	☒ Change	☐ Addition
NAME	AZAMAR, GERARDO M		3.2 NAME	Miami, Fl 33186		
STREET ADDRESS	14342 SW 96 LANE		3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33186		3.4 CITY-ST-ZIP			
TITLE	SD	☐ DELETE	4.1 TITLE	MAIL ADDRESS	☐ Change	☒ Addition
NAME	AZAMAR, CHRISTOPHER M		4.2 NAME	20095 S. DIXIE Hwy		
STREET ADDRESS	14342 SW 96 LANE		4.3 STREET ADDRESS	Miami, Fl 33189		
CITY-ST-ZIP	MIAMI FL 33186		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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ✓ _Victor Azamar_ SIGNATURE REQUIRED 03-29-99 ✓   305-254-2070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #