

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000042698

Entity Name: EL REY DEL TACO INC.

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

3431 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

2319 RUE RD
WEST PALM BEACH, FL 33415

Current Mailing Address:

3431 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Mailing Address:

2319 RUE RD
WEST PALM BEACH, FL 33415

FEI Number: 65-0926015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARRUBIAS, ENRIQUE
4466 HUNTING TRL
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

NAJERAS, SANDRA
3879 TUSKEGEE DR
LANTANA, FL 33462 US

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: SANDRA NAJERA

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJERA, SANDRA
Address: 3431 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: CASARRUBIAS, JOSE L
Address: 3431 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAJERA, SANDRA
Address: 3879 TUSKEGEE DR
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: CASARRUBIAS, JOSE L
Address: 2319 RUE RD
City-St-Zip: WEST PALM BEACH, FL 33415

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: SANDRA NAJERA

PRES

09/25/2008

Electronic Signature of Signing Officer or Director

Date