

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000042698

Entity Name: EL REY DEL TACO INC.

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

2319 RUE RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3431 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address:

2319 RUE RD
WEST PALM BEACH, FL 33415

New Mailing Address:

3431 LAKE WORTH RD
LAKE WORTH, FL 33461

FEI Number: 65-0926015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARRUBIAS, JOSE L
2319 RUE RD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CASARRUBIAS, ENRIQUE
3431 LAKE WORTH RD
LAKE WORTH, FL 33461 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: ENRIQUE CASARRUBIAS

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASARRUBIAS, ENRIQUE
Address: 3431 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

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: ENRIQUE CASARRUBIAS

PRES

10/19/2011

Electronic Signature of Signing Officer or Director

Date