

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075741

FILED
Apr 27, 2012
Secretary of State

Entity Name: TAQUERIA LOS PRIMOS, INC.

Current Principal Place of Business:

ONE WEST SILVER STAR RD.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

ONE WEST SILVER STAR RD.
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3596663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, JORGE
503 SPRING CREEK DR.
OCOE, FL 34761 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: PS
Name: BARRAGAN, JORGE
Address: 1 WEST SILVER STAR RD
City-St-Zip: OCOE, FL 34761

Title: VPT
Name: BARRAGAN, LIANDRO
Address: 1 W SILVER STAR RD
City-St-Zip: OCOE, FL 34761

Title: SEC
Name: BARRAGAN, ANA B
Address: 1689 LOCHSHYRE LOOP
City-St-Zip: OCOE, FL 34761

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: JORGE BARRAGAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date