2005 FOR PROFIT CORPORATION

Apr 27, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # S29187 1. Entity Name EL TAQUITO RESTAURANT, INC. Mailing Address Principal Place of Business 10314 WEST FLAGLER ST. 10314 WEST FLAGLER ST. SWEETWATER, FL 33174 SWEETWATER, FL 33174 03142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2648829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GUERRERO, DIANA DO NOT WRITE 10314 W. FLAGLER ST. IN THIS SPACE MIAMI, FL 33174 8. 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE GUERRERO, DIANA R. NAME STREET ADDRESS 441 N.W. 109TH AVE. #2 U00000336188 04/27/05-80116-011 150.00 City-St-7iP MIAMI, FL TITLE NAME STREET ADDRESS CLTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE JULY FURTHER DESIGNATION STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is troe 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addless, with all other like empowered.

FFICER OR DIRECTOR

DIANA

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