

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29187

FILED
Apr 06, 2011
Secretary of State

Entity Name: EL TAQUITO RESTAURANT, INC.

Current Principal Place of Business:

10314 WEST FLAGLER ST.
SWEETWATER, FL 33174

New Principal Place of Business:

Current Mailing Address:

10314 WEST FLAGLER ST.
SWEETWATER, FL 33174

New Mailing Address:

FEI Number: 59-2648829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, DIANA
10314 W. FLAGLER ST.
MIAMI, FL 33174 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: PSTD
Name: CHOW, DIANA R
Address: 441 NW 109TH AVE #2
City-St-Zip: MIAMI, FL 33174

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: DIANA CHOW

PSTD

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date