

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000028956

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** TACOS LA CHOLITA, CORP.

**Current Principal Place of Business:**

1500 N ORANGEAVE LOT 110  
SARASOTA, FL 34235

**New Principal Place of Business:**

2215 37TH AVE EAST  
BRADENTON, FL 34208

**Current Mailing Address:**

1500 N ORANGEAVE LOT 110  
SARASOTA, FL 34235

**New Mailing Address:**

2215 37TH AVE EAST  
BRADENTON, FL 34208

**FEI Number:** 26-4701545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMOS, JOSE S  
1048 MARLIN LAKES CIR APT 20206  
SARASOTA, FL 34232 US

**Name and Address of New Registered Agent:**

RAMOS, JOSE S  
2344 CRESTOVER LN  
WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS

04/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GAXIOLA, JESUS O  
Address: 2215 37TH AVE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: S/TE  
Name: DIAZ, ARACELY  
Address: 2215 37TH AVE EAST  
City-St-Zip: BRADENTON, FL 34208

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: JESUS O GAXIOLA

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date