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: ROBIN LEE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/21/2014

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089966

Entity Name: A1A BURRITO WORKS TACO SHOP 2 INC.

Current Principal Place of Business:

1490 PALM COAST PARKWAY UNIT 5 PALM COAST, FL 32137

Current Mailing Address:

1702 SOUTH CENTRAL AVENUE FLAGLER BEACH, FL 32136

City-State-Zip: FLAGLER BEACH FL 32136

FEI Number: 27-3855634

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FILED Apr 21, 2014 Secretary of State CC9489975831

Certificate of Status Desired: No

FLAGLER BEACH FL 32136

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

 Officer/Director Detail :
 Title
 VSD

 Title
 PTD
 Title
 VSD

 Name
 LEE, ROBIN
 Name
 KIMBALL, NICOLAS

 Address
 1702 SOUTH CENTRAL AVENUE
 Address
 1702 SOUTH CENTRAL AVENUE

City-State-Zip: