2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054193

Entity Name: THE TACO EXPRESS INC

Current Principal Place of Business:

500 N. CHARLESTON AVE FT. MEADE. FL 33841

Current Mailing Address:

500 N. CHARLESTON AVE FT. MEADE, FL 33841

FEI Number: 73-3200550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORERA, GILBERT 25 SW 2ND STREET FT. MEADE, FL 33841 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC6510046026

Officer/Director Detail:

Title PRES Title VP

NameMORERA, GILBERTNameMORERA, ALTAGRACIAAddress25 SW 2ND STREETAddress25 SW 2ND STREETCity-State-Zip:FT MEADE FL 33841City-State-Zip:FT. MEADE FL 33841

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: GILBERT MORERA PRESIDENTE

Electronic Signature of Signing Officer/Director Detail

04/17/2013 Date