

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : MAUI TACOS INTERNATIONAL, INC.
CONTROL NUMBER : K736137
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2001 Palmer Avenue, Suite 105, Larchmont, NY, 10538, USA
REGISTERED AGENT NAME : INCORP SERVICES, INC.
REGISTERED OFFICE ADDRESS : 2000 RIVEREDGE PKWY. NW STE. 885, Atlanta, GA, 30328, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Jeffrey K Endervelt	CFO	2001 Palmer Avenue, Suite 105, Larchmont, NY, 10538, USA
Jeffrey K Endervelt	CEO	2001 Palmer Avenue, Suite 105, Larchmont, NY, 10538, USA
Dora Ricci	Secretary	2001 Palmer Avenue, Suite 105, Larchmont, NY, 10538, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2001 Palmer Avenue, Suite 105, Larchmont, NY, 10538, USA
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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Jeffrey K. Endervelt
AUTHORIZER TITLE : Officer