2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2006 08:00 AN Secretary of State DOCUMENT # P00000103940 SUPERMERCADO MI MEXICO & MEAT MARKET, INC. Principal Place of Business Mailing Address 387 EAST MAIN STREET 387 EAST MAIN STREET APOPKA, FL 32703 APOPKA, FL 32703 07142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3681736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARRAGAN, RAQUEL 387 EAST MAIN STREET APOPKA, FL 32703 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 1\$ \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS D/P TITLE BARRAGAN, RAQUEL NAME STREET ADDRESS PO BOX 1895 , Wagoodas 7.14 e 2 7777197087900047008 CITY-ST-ZIP APOPKA, FL 32204 TITLE BARRAGAN, NORBEL NAME PO BOX 1895 STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32204 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

FILED

Daytime Phone #