

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002126

FILED  
Jun 27, 2006  
Secretary of State

Entity Name: MEXICAN COUNCIL OF TAMPA BAY, INC.

## Current Principal Place of Business:

612 FRANKLIN ST  
CLEARWATER, FL 337565414

## New Principal Place of Business:

612 FRANKLIN ST  
CLEARWATER, FL 337565414 US

## Current Mailing Address:

612 FRANKLIN ST  
CLEARWATER, FL 337565414

## New Mailing Address:

FEI Number: 59-3710013      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALVARADO, BRENDA  
612 FRANKLIN STREET  
CLEARWATER, FL 33756      US

## Name and Address of New Registered Agent:

GOMEZ, ROBIN I  
612 FRANKLIN STREET  
CLEARWATER, FL 33756      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: ROBIN I GOMEZ

06/27/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: MEZQUITE, ODILON  
Address: 612 FRANKLIN ST  
City-St-Zip: CLEARWATER, FL 33756

Title: VP      ( ) Delete  
Name: TEPETATE, RUBEN  
Address: 612 FRANKLIN ST  
City-St-Zip: CLEARWATER, FL 33756

Title: T      ( ) Delete  
Name: GARCIA, GORGONIO  
Address: 612 FRANKLIN ST  
City-St-Zip: CLEARWATER, FL 33756

Title: S      ( ) Delete  
Name: MENDOZA, FELIX  
Address: 612 FRANKLIN STREET  
City-St-Zip: CLEARWATER, FL 33756

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: MEZQUITE, ODILON  
Address: 612 FRANKLIN ST  
City-St-Zip: CLEARWATER, FL 33756 US

Title: S      (X) Change ( ) Addition  
Name: TEPETATE, RUBEN  
Address: 612 FRANKLIN ST  
City-St-Zip: CLEARWATER, FL 33756 US

Title: T      (X) Change ( ) Addition  
Name: HERNANDEZ, LEONOR  
Address: 612 FRANKLIN ST  
City-St-Zip: CLEARWATER, FL 33756 US

Title: P      (X) Change ( ) Addition  
Name: RODRIGUEZ, LEONARDO  
Address: 612 FRANKLIN ST  
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP      ( ) Change (X) Addition  
Name: TELLEZ, MIGUEL  
Address: 612 FRANKLIN ST  
City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ODILON MEQUITE

D

06/27/2006

Electronic Signature of Signing Officer or Director

Date