## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000002126

FILED Jun 15, 2012 Secretary of State

Entity Name: MEXICAN COUNCIL OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

612 FRANKLIN ST 612 FRANKLIN ST

CLEARWATER, FL 337565414 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

612 FRANKLIN ST 612 FRANKLIN ST

CLEARWATER, FL 337565414 US CLEARWATER, FL 33756 US

FEI Number: 59-3710013 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ELEUTERIO SANCHEZ LAW OFFICES PA
612 FRANKLIN STREET 22095 US HWY 19N
CLEADWATER FL 23765 US

CLEARWATER, FL 33756 US CLEARWATER, FL 33765 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: JACQUELINE SANDOVAL 06/15/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: MAYORGA, LOURDES Address: 612 FRANKLIN ST

City-St-Zip: CLEARWATER, FL 33756 US

Title: VP

Name: PALOMA, VIRGINIO Address: 612 FRANKLIN ST

City-St-Zip: CLEARWATER, FL 33756 US

Title: S

Name: VIDALES, JOSE Address: 612 FRANKLIN ST

City-St-Zip: CLEARWATER, FL 33756 US

Title:

Name: VALDEZ, DANIEL Address: 612 FRANKLIN ST

City-St-Zip: CLEARWATER, FL 33756 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOURDES MAYORGA P 06/15/2012