

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004168

Entity Name: TOLUCA TIENDA MEXICANA, INC

Current Principal Place of Business:

401 CENTER AVENUE
HOLLY HILL, FL 32117

Current Mailing Address:

401 CENTER AVENUE
HOLLY HILL, FL 32117 US

FEI Number: 26-4014840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARINANA, JUAN M
2 PALM COASTLE DR
PORT ORANGE, FL 32127 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

Officer/Director Detail :

Title P
Name ZARINANA, JUAN M
Address 2 PALM CASTLE DR
City-State-Zip: PORT ORANGE FL 32127

Title VP
Name VALDES, ADRIANA
Address 2 PALM CASTLE DR
City-State-Zip: PORT ORANGE FL 32127

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: ADRIANA VALDES

VICE PRESENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date