

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566745

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEXICAN GENERAL MERCHANDISE INC.

Current Principal Place of Business:

13715 SW 139TH COURT
101
MIAMI, FL 33186

New Principal Place of Business:

7979 W 25 AVENUE
BAY #4
HIALEAH, FL 33016

Current Mailing Address:

13715 SW 139TH COURT
101
MIAMI, FL 33186

New Mailing Address:

7979 W 25 AVENUE
BAY #4
HIALEAH, FL 33016

FEI Number: 59-1822507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUE, CONCEPCION
12720 S.W. 37TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LUQUE, ROBERTO
7979 W 25 AVENUE
BAY #4
HIALEAH, FL 33016 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: ROBERTO LUQUE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUQUE, ROBERTO
Address: 7979 W 25 AVENUE, BAY #4
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO LUQUE

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date