

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566745

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** MEXICAN GENERAL MERCHANDISE INC.

**Current Principal Place of Business:**

7979 W 25 AVENUE  
BAY #4  
HIALEAH, FL 33016

**New Principal Place of Business:**

3202 SW 142 COURT  
MIAMI, FL 33175

**Current Mailing Address:**

7979 W 25 AVENUE  
BAY #4  
HIALEAH, FL 33016

**New Mailing Address:**

3202 SW 142 COURT  
MIAMI, FL 33175

**FEI Number:** 59-1822507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

LUQUE, CONCEPCION  
3202 SW 142 COURT  
MIAMI, FL 33175 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:** CONCEPCION LUQUE

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LUQUE,, CONCEPCION  
**Address:** 3202 SW 142 COURT  
**City-St-Zip:** MIAMI, FL 33175

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:** CONCEPCION LUQUE

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date