

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003855

FILED
Apr 27, 2011
Secretary of State

Entity Name: AZTECA INTERNATIONAL CORPORATION

Current Principal Place of Business:

1139 GRAND CENTRAL AVE
GLENDALE, CA 91201

New Principal Place of Business:

Current Mailing Address:

1139 GRAND CENTRAL AVE
GLENDALE, CA 91201

New Mailing Address:

FEI Number: 74-3009452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA-SANCHEZ, MARIA
2555 NW 102 AVE SUITE 109
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SANTINI, SEAN
1200 BRICKELL AVE.
SUITE 950
MIAMI, FL 33131 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: SEAN SANTINI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ECHARTE, LUIS J
Address: 1139 GRAND CENTRAL AVE
City-St-Zip: GLENDALE, CA 91201

Title: VC
Name: BORREGO, FRANCISCO X
Address: 1139 GRAND CENTRAL AVE
City-St-Zip: GLENDALE, CA 91201

Title: S
Name: MEDAL, HORACIO
Address: 1139 GRAND CENTRAL AVE
City-St-Zip: GLENDALE, CA 91201

Title: VP
Name: BREIDSPRECHER, MARTIN
Address: 1139 GRAND CENTRAL AVE
City-St-Zip: GLENDALE, CA 91201

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: HORACIO MEDAL

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date