

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003855

FILED  
Feb 15, 2012  
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:**

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

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

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

**OFFICERS AND DIRECTORS:**

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

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

**Title:** CFO  
**Name:** ORTEGA, ERNESTO  
**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

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date