2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94232

FILED Jan 05, 2010 Secretary of State

Entity Name: AZTEC PROPERTIES AND DEVELOPMENT COMPANY

Current Principal Place of Business: New Principal Place of Business:

7600 SOUTHLAND BLVD STE 100-309 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

P.O. BOX 22413 LAKE BUENA VISTA, FL 32830

FEI Number: 59-2403311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, FIDEL 19901 VILLA TUSCANY WAY #105 LAKE BUENA VISTA, FL 32830 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, FIDEL

Address: 19901 VILLA TUSCANY WAY #105 City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S,1

Name: RODRIGUEZ, ELLEN

Address: 19901 VILLA TUCSANY WAY #105 City-St-Zip: LAKE BUENA VISTA, FL 32830

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: FIDEL RODRIGUEZ P 01/05/2010