2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L31195 04-03-2006 90415 008 ***150.00 1. Entity Name AZTECA MEXICAN STORE, INC. Principal Place of Business Mailing Address 50008843 102 ANGLE ROAD 102 ANGLE ROAD FT. PIERCE, FL 34947 FT. PIERCE, FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0151433 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUNA, HERIBERTO M Street Address (P.O. Box Number is Not Acceptable) 110 SUNRISE DR. FT. PIERCE, FL 34945 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUNA, HERIBERTO M NAME NAME STREET ADORESS 110 SUNRISE DR. STREET ADDRESS FORT PIERCE, FL 34945 CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE LUNA, MARIA NAME NAME 110 SUNRISE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34945 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition HILE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

TITLE NAME

STREET ADDRESS CITY-ST-7IP

☐ Delete

3/29/06 772466-6547

Change

☐ Addition

FILED