

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002126

FILED
Jul 22, 2009
Secretary of State

Entity Name: MEXICAN COUNCIL OF TAMPA BAY, INC.

Current Principal Place of Business:

612 FRANKLIN ST
CLEARWATER, FL 337565414 US

New Principal Place of Business:

Current Mailing Address:

612 FRANKLIN ST
CLEARWATER, FL 337565414 US

New Mailing Address:

FEI Number: 59-3710013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, LEONARDO
612 FRANKLIN STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ALDANA, OSCAR
612 FRANKLIN STREET
CLEARWATER, FL 33756 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: ALDANA OSCAR

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, LEONARDO
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: S () Delete
Name: TEPETATE, RUBEN
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: T () Delete
Name: HERNANDEZ, LEONOR
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: P () Delete
Name: RODRIGUEZ, LEONARDO
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP () Delete
Name: TELLEZ, MIGUEL
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALDANA, OSCAR
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: S (X) Change () Addition
Name: NUNEZ, FRANCISCO
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: T (X) Change () Addition
Name: BAXCAJAY, JUAN
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: P (X) Change () Addition
Name: OSCAR, ALDANA
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP (X) Change () Addition
Name: PIOQUINTO, HERMENEGILDO
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALDANA OSCAR

D

07/22/2009

Electronic Signature of Signing Officer or Director

Date