

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002126

FILED
Jun 15, 2012
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:

612 FRANKLIN ST
CLEARWATER, FL 33756 US

Current Mailing Address:

612 FRANKLIN ST
CLEARWATER, FL 337565414 US

New Mailing Address:

612 FRANKLIN ST
CLEARWATER, FL 33756 US

FEI Number: 59-3710013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELEUTERIO
612 FRANKLIN STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SANCHEZ LAW OFFICES PA
22095 US HWY 19N
CLEARWATER, FL 33765 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: JACQUELINE SANDOVAL

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYORGA, LOURDES
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP
Name: PALOMA, VIRGINIO
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: S
Name: VIDALES, JOSE
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: T
Name: VALDEZ, DANIEL
Address: 612 FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33756 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOURDES MAYORGA

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date