2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 27, 2008
Secretary of State

DOCUMENT# N06000000599

Entity Name: FESTIVAL MEXICO LINDO, INC.

Current Principal Place of Business:

850 MCINNIS CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

850 MCINNIS CT.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 06-1769359 **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:

CIODARO, EMILIO PRESIDE
850 MCINNIS CT.
KISSIMMEE, FL 34744 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: P ( ) Delete
Name: CIODARO, EMILIO
Address: 850 MCINNIS CT.
City-St-Zip: KISSIMMEE, FL 34744

Title: TR ( ) Delete
Name: QUIROZ, NATALIA F
Address: 850 MCNNIS CRT
City-St-Zip: KISSIMMEE, FL 34744

Title: TR ( ) Delete
Name: CIODARO, ROSA
Address: 850 MCINNIS CT.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP ( ) Delete
Name: CIODARO, ROSA
Address: 850 MCNNIS CRT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EMILIO CIODARO P 06/27/2008

Electronic Signature of Signing Officer or Director — Date