

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014967

FILED
Apr 25, 2005
Secretary of State

Entity Name: DISCOTECA MEXICO LINDO, INC.

Current Principal Place of Business:

302 NEW MARKET ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

302 NEW MARKET ROAD
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 59-3624421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIO
302 WEST NEW MARKET RD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

MOLINA, MAGALIS
302 WEST NEW MARKET RD
IMMOKALEE, FL 34142 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: MAGALIS MOLINA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MOLINA, MAGALIS
Address: 6683 SW 133RD COURT
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: MOLINA, MAGALIS
Address: 6683 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MOLINA, MAGALIS
Address: 232 DANBY RD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD (X) Change () Addition
Name: MOLINA, MAGALIS
Address: 232 DANBY RD
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGALIS MOLINA

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date