

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034117

Entity Name: PLAZA MEXICO, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

207 SOUTH RIFLE RANGE ROAD  
WAHNETA, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 977  
WINTER HAVEN, FL 33882 US

## New Mailing Address:

FEI Number: 65-1075499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMEZ, REMIGIO  
207 SOUTH RIFLE RANGE RD  
WAHNETA, FL 33880 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GAMEZ, CARLOS  
Address: 418 NORTH BYRD AVE  
City-St-Zip: AVON PARK, FL 33825

Title: DV ( ) Delete  
Name: GAMEZ, REMIGIO  
Address: 418 NORTH BYRD AVE  
City-St-Zip: AVON PARK, FL 33825 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: R A RANDALL

CPA

04/14/2008

Electronic Signature of Signing Officer or Director

Date