2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072225

Entity Name: IRENE'S MEXICAN STORE, INC.

DADE CITY, FL 33523

City-St-Zip:

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16136 US HWY 301 DADE CITY, FL 33523 **Current Mailing Address: New Mailing Address:** 16136 US HWY 301 DADE CITY, FL 33523 FEI Number: 59-3671533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOMEZ, HERMILA 16136 US HWY 301 DADE CITY, FL 33523 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOMEZ, HERMILA Name: Name: 16136 US HWY 301 Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: GOMEZ, GUADALUPE Name: 16136 US HWY 301 Address: 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: HERMILA GOMEZ P 02/19/2008