

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066509

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: LA MEXICANA #2 MEAT MARKET INC.

## Current Principal Place of Business:

2411 OAK RIDGE RD. W.  
ORLANDO, FL 32709

## New Principal Place of Business:

## Current Mailing Address:

2411 OAK RIDGE RD. W.  
ORLANDO, FL 32709

## New Mailing Address:

FEI Number: 01-0588647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONORATO, ALEJANDRO  
1109 LISA LANE  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

HONORATO, ALEJANDRINO  
1109 LISA LANE  
APOPKA, FL 32703 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: ALEJANDRINO HONORATO

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HANORATO, ALEJANDRO  
Address: 1109 LISA LANE  
City-St-Zip: APOPKA, FL 32703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HANORATO, ALEJANDRINO  
Address: 924 KHINGAN COURT  
City-St-Zip: APOPKA, FL 32712

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: ALEJANDRINO HONORATO

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03/03/2004

Electronic Signature of Signing Officer or Director

Date