

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066509

Entity Name: LA MEXICANA #2 MEAT MARKET INC.

FILED
Jun 23, 2008
Secretary of State

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, ALEJANDRINO
1109 LISA LANE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HONORATO, MIGUEL A
924 KHINGAN COURT
APOPKA, FL 32712 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: MIGUEL A HONORATO

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONORATO, ALEJANDRINO
Address: 924 KHINGAN COURT
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HONORATO, MIGUEL A
Address: 924 KHINGAN COURT
City-St-Zip: APOPKA, FL 32712

Title: S () Change (X) Addition
Name: HONORATO, JOSE L
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 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: MIGUEL A HONORATO

PD

06/23/2008

Electronic Signature of Signing Officer or Director

Date