

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070906

Entity Name: AZTECA #3, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

625 N.E. PARK STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

8890 NE 12TH LANE
OKEECHOBEE, FL 34974

Current Mailing Address:

625 N.E. PARK STREET
OKEECHOBEE, FL 34972

New Mailing Address:

PO BOX 576
OKEECHOBEE, FL 34973

FEI Number: 65-1128859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, JESUS
8890 NE 12TH LANE
OKEECHOBEE, FL 34974 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

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: PTD () Delete
Name: LUNA, JESUS
Address: 8890 NE 12TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPSD () Delete
Name: LUNA, YOLANDA
Address: 8890 NE 12TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: JESUS LUNA

PTD

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date