

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070906

Entity Name: AZTECA #3, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8890 NE 12TH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 576
OKEECHOBEE, FL 34973

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: YOLANDA LUNA

VPSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date