

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094451

Entity Name: SORPRESA MEXICANA, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5479 STATE RD 29 SOUTH
LABELLE, FL 33935

New Principal Place of Business:

860 HWY 29 S
FELDA, FL 33930

Current Mailing Address:

5479 STATE RD 29 SOUTH
LABELLE, FL 33935

New Mailing Address:

860 HWY 29 S
FELDA, FL 33930

FEI Number: 65-1149317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUES, PEDRO
5479 STATE RD 29 SOUTH
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

ENRIQUES, PEDRO
860 HWY 29 S
FELDA, FL 33930 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: PEDRO ENRIQUES

05/06/2008

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: PTD () Delete
Name: ENRIQUES, PEDRO
Address: 5479 STATE RD 29 SOUTH
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: NORMA, CASTRO
Address: 5479 STATE RD 29 SOUTH
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ENRIQUES, PEDRO
Address: 860 HWY 29 S
City-St-Zip: FELDA, FL 33930

Title: S (X) Change () Addition
Name: NORMA, CASTRO
Address: 860 HWY 29 S
City-St-Zip: FELDA, FL 33930

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: PEDRO ENRIQUEZ

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date