

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094451

FILED
Apr 14, 2011
Secretary of State

Entity Name: SORPRESA MEXICANA, INC.

Current Principal Place of Business:

860 HWY 29 N
FELDA, FL 33930

New Principal Place of Business:

Current Mailing Address:

PO BOX 82
FELDA, FL 33930

New Mailing Address:

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
860 HWY 29 N
FELDA, FL 33930 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: PSTD
Name: ENRIQUES, PEDRO
Address: 860 HWY 29 S
City-St-Zip: FELDA, FL 33930

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: PEDRO ENRIQUEZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date