2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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ED NAME OF SIGNING OFFICER OR DIREC

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P01000099519 04-21-2008 90054 030 ***150.00 DISCOTECA MEXICO LINDO #2, CORP. Principal Place of Business Mailing Address 3738 PALM BEACH BLVD FT MYERS FL 33905 3738 PALM BEACH BLVD FT MYERS FL 33905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1421 ORTIZ AVE 1421 ORTIZ AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 65-1152202 FORT Not Applicable CountryLee \$8.75 Additional 5. Certificate of Status Desired .ee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINA, EBERT Street Address (P.O. Box Number is Not Acceptable) 621 JEFFERSON AVE LEHIGH ACRES FL 33972 Zip Code 8. The above named entity submits yas statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The obligations of registered age SIGNATURE Signature, typed or g of registered agent and at ell applicable (NOTE: Registered Agent aignature required when reinstituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIELE Change ☐ Addition YORBELL, SORIS NAME NAME STREET ADDRESS 621 JEFFERSON AVE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33972 CITY-ST-ZIP TITLE ☐ Defete nn e Change ☐ Addition MOLINA, EBERT HAME STREET ADDRESS 621 JEFFERSON AVE STREET ADDRESS CITY - ST-ZIP LEHIGH ACRES FL 33972 CITY-ST-ZIP TOTAL ☐ Derete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1137 € ☐ Deiete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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