

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001656

Entity Name: ACAPULCO FILM STORE, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

12350 SW 132 CT #207
MIAMI, FL 33186

New Principal Place of Business:

1701 W 37TH ST.
11
HIALEAH, FL 33012

Current Mailing Address:

1701 W 37TH ST #11
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 80-0027701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, YOLANDA
12350 SW 132 CT #207
MIAMI, FL 33186 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: PSD () Delete
Name: PINEDA, ANTONIO W
Address: 8831 SW 142 AVE #1912
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO W PINEDA

PSD

05/04/2006

Electronic Signature of Signing Officer or Director

Date