2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P02000026392 1. Entity Name OLD MEXICO OF PERRY, INC. Principal Place of Business Mailing Address 2241 S BYRON BUTLER PKWY PO BOX 484 PERRY, FL 32347 MOULTRIE, GA 31776 No Chg-P 04172008 CR2E034 (11/05) 4. FEI Number Applied For 03-0389879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUTISTA, HECTOR DO NOT WRITE 2241 S BYRON BUTLER PKWY PERRY, FL 32347 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000929006 Trust Fund Contribution. Added to Fees ′21/08-80051-022 150.00 OFFICERS AND DIRECTORS 10. TITLE SOLORIO, SANTIAGO R NAME 114 N EUFAULA AVE STREET ADDRESS CITY-ST-ZIP EUFAULA, AL 36027 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Santingo K Solonio

4-23-08

Daytime Phone #

FILED