2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031857

Entity Name: TIENDA DEL PUEBLO, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1709C WEST THONOTOSASSA ROAD PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

1709C WEST THONOTOSASSA ROAD PLANT CITY, FL 33566

FEI Number: 74-3042996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENE, VALENZUELA
1709 W THONOTOSASSA RD
PLANT CITY, FL 33563 US
PLANT CITY, FL 33564 US
PLANT CITY SUITE 102
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VALENZUELA, RENE

Address: 1709C WEST THONOTOSASSA ROAD

City-St-Zip: PLANT CITY, FL 33566

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: RENE VALENZUELA D 04/29/2010