

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050344

Entity Name: TIENDA LATINA, CORP.

FILED  
Mar 23, 2006  
Secretary of State

## Current Principal Place of Business:

12041 BEACH BLVD.  
19  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

## Current Mailing Address:

12041 BEACH BLVD.  
19  
JACKSONVILLE, FL 32246

## New Mailing Address:

FEI Number: 04-3658981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, CARLOS JULIO  
12041 BEACH BLVD.  
19  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

DIAZ, CARLOS JULIO  
4173 KRISTIN DIANNE DR  
JACKSONVILLE, FL 32224 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAZ, CARLOS JULIO  
Address: 8020 EBERSOL RD.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD ( ) Delete  
Name: DIAZ, CAROLINA  
Address: 8020 EBERSOL RD.  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, CARLOS JULIO  
Address: 4173 KRISTIN DIANNE DR  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD (X) Change ( ) Addition  
Name: DIAZ, CAROLINA  
Address: 4173 KRISTIN DIANNE DR  
City-St-Zip: JACKSONVILLE, FL 32224

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: CARLOS DIAZ

PD

03/23/2006

Electronic Signature of Signing Officer or Director

Date