

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053860

Entity Name: PLACITA MEXICO #1, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1003 S RIFLE RANGE RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1003 S RIFLE RANGE RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 37-1430313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELADIA
2404 HURON CIRCLE
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ELADIA
Address: 2404 HURON CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ELADIA
Address: 2404 HURON CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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: ELADIA GARCIA

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date