## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 06, 2005 8:00 am Secretary of State 04-06-2005 90119 002 \*\*\*150.00 **DOCUMENT # P02000097615** 1. Entity Name MI PUEBLITO TIENDA MEXICANA, INC. 20027299 Principal Place of Business Mailing Address 451 W SILVER STAR ROAD 451 W SILVER STAR ROAD OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1646677 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CENDEJAS, ESTHER Street Address (P.O. Box Number is Not Acceptable) 451 W SILVER STAR ROAD OCOEE, FL 34761 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE □ Delete TITLE ☐ Addition Change NAME LUNA, IBAN NAME STREET ADDRESS 9467 COMEAU ST STREET ADDRESS CITY-ST-ZIP GOTHA, FL 34734 CITY-ST-ZIP DVP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CENDEJAS, ESTHER NAME NAME STREET ADDRESS 121 N. CUMBERLAND AVE. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME LUNA, ANGEL G NAME 121 N. CUMBERLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 charged, or on an attachment with an address, with all other like empowered.

**FILED**