2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097615

Entity Name: MI PUEBLITO TIENDA MEXICANA, INC.

FILED May 03, 2010 Secretary of State

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

451 W SILVER STAR ROAD OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

451 W SILVER STAR ROAD OCOEE, FL 34761

FEI Number: 06-1646677 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:

CENDEJAS, ESTHER C 520 3RD STREET OCOEE, FL 34761 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: LUNA, IBAN

Address: 2759 PALASTRO WAY City-St-Zip: OCOEE, FL 34761

Title: DVP

Name: CENDEJAS, ESTHER Address: 520 3RD STREET City-St-Zip: OCOEE, FL 34761

Title: DS

Name: LUNA, ANGEL G Address: 520 3RD STREET City-St-Zip: OCOEE, FL 34761

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: IBAN LUNA P 05/03/2010