

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097615

FILED
Apr 05, 2012
Secretary of State

Entity Name: MI PUEBLITO TIENDA MEXICANA, INC.

Current Principal Place of Business:

451 W SILVER STAR ROAD
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

451 W SILVER STAR ROAD
OCOE, FL 34761

New Mailing Address:

FEI Number: 06-1646677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, IBAN
2759 PALASTRO WAY
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LUNA, IVAN
9467 COMEAU ST
GOTHA, FL 34734 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: IVAN LUNA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUNA, IVAN
Address: 9467 COMEAU ST
City-St-Zip: GOTHA, FL 34734

Title: VPD
Name: CENDEJAS, ESTHER
Address: 520 3RD STREET
City-St-Zip: OCOE, 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: IVAN LUNA

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04/05/2012

Electronic Signature of Signing Officer or Director

Date