

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116774

Entity Name: EL MEXICANISIMO, INC.

FILED  
May 09, 2008  
Secretary of State

## Current Principal Place of Business:

364 STORY RD.  
OCOEE, FL 34761

## New Principal Place of Business:

630 EMERALDO ROAD  
SUITE 101  
ORLANDO, FL 32808 US

## Current Mailing Address:

364 STORY RD.  
OCOEE, FL 34761

## New Mailing Address:

630 EMERALDO ROAD  
SUITE 101  
ORLANDO, FL 32808 US

FEI Number: 04-3722455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINEDA, OSCAR  
364 STORY RD.  
OCOEE, FL 34761 US

## Name and Address of New Registered Agent:

PINEDA, OSCAR  
630 EMERALDA ROAD  
SUITE 101  
ORLANDO, FL 32808 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: OSCAR PINEDA

05/09/2008

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: PSD ( ) Delete  
Name: PINEDA, OSCAR  
Address: 364 STORY RD.  
City-St-Zip: OCOEE, FL 34761

Title: VP ( ) Delete  
Name: ALUARADO, LUCINA  
Address: 364 W STORY RD  
City-St-Zip: OCOEE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PINEDA, OSCAR  
Address: 630 EMERALDA ROAD  
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change ( ) Addition  
Name: ALVARADO, LUCINA  
Address: 3630 EMERALDA ROAD  
City-St-Zip: ORLANDO, FL 32808

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: LUCINA ALVARADO

VP

05/09/2008

Electronic Signature of Signing Officer or Director

Date