2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014055

Entity Name: DON MEXXICO BRANDS COMPANY

FILED Apr 26, 2011 Secretary of State

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

221 S. 78TH STREET 2602 CAUSEWAY CENTER DR. TAMPA, FL 33619 UN

Current Mailing Address: New Mailing Address:

221 S. 78TH STREET 2602 CAUSEWAY CENTER DR. TAMPA, FL 33619 UN

FEI Number: 35-2198984 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:

CARRIGAN, JESSE L
221 S. 78TH STREET
TAMPA, FL 33619 US
CARRIGAN, JESSE L
2602 CAUSEWAY CENTER DR.
TAMPA, FL 33619 US
TAMPA, FL 33619 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: JESSE CARRIGAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: CARRIGAN, JESSE LEE Address: 2904 POINTER PLACE City-St-Zip: SEFFNER, FL 33584 UN

Title: STD

Name: CARRIGAN, JESSE LEE Address: 2904 POINTER PLACE City-St-Zip: SEFFNER, FL 33584 UN

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: JESSE CARRIGAN CEO 04/26/2011