

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081559

FILED
Aug 24, 2006
Secretary of State

Entity Name: MERCADO DE KISSIMMEE INC.

Current Principal Place of Business:

5754 PARKVIEW LAKE DR
ORLANDO, FL 32821

New Principal Place of Business:

136 HIDDEN SPRING CIR
KISSIMMEE, FL 34743

Current Mailing Address:

5754 PARKVIEW LAKE DR
ORLANDO, FL 32821

New Mailing Address:

136 HIDDEN SPRING CIR
KISSIMMEE, FL 34743

FEI Number: 20-1765128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE ANGEL
5754 PARKVIEW LAKE DR
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

PEREZ, JORGE ANGEL
136 HIDDEN SPRING CIR
KISSIMMEE, FL 34743 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: JORGE PEREZ

08/24/2006

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 () Delete
Name: PEREZ, JORGE ANGEL
Address: 5754 PARKVIEW LAKE DR
City-St-Zip: ORLANDO, FL 32821

Title: DS () Delete
Name: PEREZ, MARIA LORETO
Address: 5754 PARKVIEW LAKE DR
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, JORGE ANGEL
Address: 136 HIDDEN SPRING CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: DS (X) Change () Addition
Name: PEREZ, MARIA LORETO
Address: 136 HIDDEN SPRING CIR
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE PEREZ

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date