

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109709

Entity Name: AZTECA STORE #5, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

681 W COWBOY WAY
LA BELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2303
LABELLE, FL 33975

New Mailing Address:

FEI Number: 20-0276199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, ADAN M
2022 DETROIT DR
LA BELLE, FL 33935 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LUNA, ADAN M
Address: 2022 DETROIT DR
City-St-Zip: LA BELLE, FL 33935

Title: VPD
Name: LUNA, ALMA
Address: 2022 DETROIT DR
City-St-Zip: LA BELLE, FL 33935

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: ADAN LUNA

PTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date