

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2007
Secretary of State**

DOCUMENT# P03000129752

Entity Name: TIENDA EL QUETZAL, INC.

Current Principal Place of Business:

27666 DORTCH AVE.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10122 SUNSHINE DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

27666 DORTCH AVE.
BONITA SPRINGS, FL 34135

New Mailing Address:

10122 SUNSHINE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 61-1464671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, ELIAS
26901 OLD 41
STE 4-5
BONITA SPRINGS, FL 34135 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: P () Delete
Name: SALVADOR, ELIAS
Address: 27666 DORTCH AVE.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S () Delete
Name: MARTIN-TOMAS, MARIA
Address: 27666 DORTCH AVE.
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALVADOR, ELIAS
Address: 10122 SUNSHINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S (X) Change () Addition
Name: MARTIN-TOMAS, MARIA
Address: 10122 SUNSHINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ELIAS SALVADOR

P

05/22/2007

Electronic Signature of Signing Officer or Director

_____ Date