

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015688

FILED
May 25, 2006
Secretary of State

Entity Name: EL CENTENARIO MEXICAN FOOD STORE, INC.

Current Principal Place of Business:

10014 EAST NOBLE AVE
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 20-0618513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, SYLVIA
10014 EAST NOBLE AVE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

TEJEDA, ANGELITA J
10014 EAST NOBLE AVE
FLORAL CITY, FL 34436 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: ANGELITA J TEJEDA

05/25/2006

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: P () Delete
Name: TEJEDA, SYLVIA
Address: P.O. BOX 730
City-St-Zip: FLORAL CITY, FL 34436

Title: VP (X) Delete
Name: TEJEDA, SILVERIO
Address: P.O. BOX 730
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEJEDA, ANGELITA J
Address: P.O. BOX 730
City-St-Zip: FLORAL CITY, FL 34436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELITA J. TEJEDA

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date