2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM DOCUMENT # P04000036793 Secretary of State 1. Entity Name LA MÉXICANA MARKET, INC. Principal Place of Business Mailing Address 29745 S.W. 143 COURT 29745 S.W. 143 COURT LEISURE CITY, FL 33033 LEISURE CITY, FL 33033 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0716795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAIMES, ARTURO DO NOT WRITE 29745 S.W. 143 COURT LEISURE CITY, FL 33033 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000591751 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/19/07-80035-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JAIMES, ARTURO 29745 S.W. 143 COURT STREET ADDRESS CITY-ST-ZIP LEISURE CITY, FL 33033 TITLE JAIMES, MARIA BEIDA NAME STREET ADDRESS 29745 S.W. 143 COURT CITY-ST-ZIP LEISURE CITY, FL 33033 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

MITED HAME OF SIGHING OFFICER OR DIRECTOR

SIGNATURE: