

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000057315

FILED
Mar 27, 2006
Secretary of State**Entity Name:** MERCADITO GUATEMALTECO EL SERITO, INC.**Current Principal Place of Business:**3547 WEST DAVIE BLVD
FORT LAUDERDALE, FL 33312 US**New Principal Place of Business:****Current Mailing Address:**3547 WEST DAVIE BLVD
FORT LAUDERDALE, FL 33312 US**New Mailing Address:****FEI Number:** 20-0954476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PINEDA, RODRIGO
2206 SW 5TH STREET
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**ALVARADO, ALEJANDRO
3433 SW 12TH PLACE
FORT LAUDERDALE, FL 33312 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: ALEJANDRO ALVARADO

03/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, RODRIGO
Address: 2206 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: MEDINA, XINIA
Address: 2206 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S () Delete
Name: PINEDA, MARIA L
Address: 3604 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: T () Delete
Name: LOPEZ, AUNNER A
Address: 3604 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARADO, ALEJANDRO
Address: 3433 SW 12TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ANA L
Address: 3433 SW 12TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: ALVARADO, ALEJANDRO L
Address: 3433 SW 12TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: T (X) Change () Addition
Name: RODRIGUEZ, ANA L
Address: 3433 SW 12TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ALEJANDRO ALVARADO

D

03/27/2006

Electronic Signature of Signing Officer or Director

Date