

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090683

Entity Name: MI TIENDITA PERUANA INC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

1126 E. DONEGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

1126 E. DONEGAN AVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1126 E. DONEGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

1126 E. DONEGAN AVE
KISSIMMEE, FL 34744 US

FEI Number: 20-1260461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, MARIA DEL P
816 FRUITWOOD DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ESQUIVEL, MARIA DEL P
1817 BRIDGEVIEW CIRCLE
ORLANDO, FL 32824 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: MARIA DEL P ESQUIVEL

05/08/2007

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: ESQUIVEL, MARIA DEL P
Address: 816 FRUITWOOD DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESQUIVEL, MARIA DEL P
Address: 1817 BRIDGEVIEW CIRCLE
City-St-Zip: ORLANDO, FL 32824 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: MARIA DEL P ESQUIVEL

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date