2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

FILED Jul 20, 2007 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000013751 TIENDA MEXICANA EL MERCADITO, INC. Principal Place of Business Mailing Address 940 W. BRANDON BLVD. 940 W. BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 No Chg-P CR2E034 (11/05) 07032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2222359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 199 Fee Required 6. Name and Address of Current Registered Agent ROCHA, MARIA DO NOT WRITE 940 W. BRANDON BLVD. BRANDON, FL 33511 IN THIS SPACE 8. The above named entity submits this statement () the burpose 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. registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE ROCHA, MARIA IRENE NAME STREET ADDRESS 940 W. BRANDON BLVD. CITY-ST-ZIP BRANDON, FL 33511 TITLE 07/20/07-80006-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 engowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if