2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT # P05000041349** 01-31-2007 90031 048 ***158.75 1. Entity Name MI TIENDA INC. Principal Place of Business Mailing Address 40006777 140 SW 250TH STREET 7645 SW 22ND ST NEWBERRY, FL 32669 OCALA, FL 34474 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) -City & State -City & State 4.-FEI Number Applied For 59-3801239 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORES, ROMUALDO 7645 SW 22ND STREET Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34474 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE __D.Delete TITLE ☐ Change. — ☐ Addition FLORES, ROMUALDO NAME NAME STREET ADDRESS 7645 SW 22ND ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLORES, MARIA TEARESA NAME STREET ADDRESS 7645 SW 22ND ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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1-30-07 SIGNATURE:

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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