2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056604

FILED Jun 04, 2010 Secretary of State

Entity Name: PALETERIA Y NEVERIA EL SOL DE MICHOACAN, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

224 1ST STREET S LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

722 LINDSEY PLACE 227 JACKSON STREET LAKE WALES, FL 33853 US LAKE WALES, FL 33853 US

FEI Number: 72-1598395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, ROGELIO FRANCO, VICTOR
224 1ST STREET S 227 JACKSON STREET
LAKE WALES, FL 33853 US LAKE WALES, FL 33853 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: VICTOR FRANCO 06/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 FRANCO, VICTOR

 Address:
 227 JACKSON STREET

 City-St-Zip:
 LAKE WALES, FL 33853 US

I hereby 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 all other like empowered.

SIGNATURE: VICTOR FRANCO PRES 06/04/2010