

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067421

Entity Name: MERCADO PUEBLO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1250 SE HWY 484
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

11547 SE US HWY 441
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 36-4580638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSITO, VALERIE
11570 S US HWY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC
11570 S US HWY 441
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, DIONISIO
Address: 5539 SW 83RD LANE
City-St-Zip: OCALA, FL 34476 US

Title: T
Name: RAMIREZ, DALIS
Address: 5539 SW 83RD LANE
City-St-Zip: OCALA, FL 34476 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: DIONISIO RAMIREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date