

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104733

FILED
Mar 04, 2008
Secretary of State

Entity Name: EL AZTECA OF NEW SMYRNA BEACH INC.

Current Principal Place of Business:

1960 STATE ROAD 44
UNIT 19
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2297 VANCE ROAD
DELTONA, FL 32738

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ANNIE
2297 VANCE RD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, HECTOR
Address: 1007 SCHALL PLACE
City-St-Zip: JACKSONVILLE, NC 24540

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ DIAZ, HECTOR
Address: 1007 SCHALL PLACE
City-St-Zip: JACKSONVILLE, NC 24540

Title: VP () Change (X) Addition
Name: MARQUEZ, ANNIE
Address: 2297 VANCE RD
City-St-Zip: DELTONA, FL 32738 US

Title: MGR () Change (X) Addition
Name: FELIPE, CRUZ DIAZ
Address: 1139 SOUTHWINDS DRIVE
City-St-Zip: DELTONA, FL 32738 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: ANNIE MARQUEZ

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date