2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P05000135316 1. Entity Name 04-26-2006 90229 012 ***150.00 TIENDA EL MEXICANO INC. Principal Place of Business Mailing Address 2680 LOGANDALE DR. 2680 LOGANDALE DR. **DUU16715** ORLANDO, FL 32807 ORLANDO, FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 1 Not Applicable Żip Country Country \$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 Name RAMIREZ-CARRANZA, NOELIA Street Address (P.O. Box Number is Not Acceptable) 2680 LOGANDALE DRIVE ORLANDO, FL 32817 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 rigent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE ☐ Deiete TITLE Change ☐ Addition RAMIREZ-CARRANZA, NOELIA NAME STREET ADDRESS 2680 LOGANDALE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARRANZA, MIGUEL NAME NAME STREET ADDRESS 2680 LOGANDALE DRIVE STREET ADDRESS ORLANDO, FL 32817 CATY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-21-06 407-677-4178

FILED