

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146415

Entity Name: LA REINA DE MEXICO, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

24107 US 19 NORTH
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24107 US 19 NORTH
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-3773871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ANAHI
24107 US 19 NORTH
CLEARWATER, FL 33763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZQUEZ, INES
Address: 2538 COUNTRYSIDE PINES DR
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Delete
Name: MEJIA VELAZQUEZ, ANAHI
Address: 24107 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 US

Title: T () Delete
Name: RUIZ SANCHEZ, MARVIN A
Address: 24107 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, ANAHI
Address: 2538 COUNTRYSIDE PINES DR
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP (X) Change () Addition
Name: MAJIA VELASQUEZ, INES
Address: 24107 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 US

Title: T (X) Change () Addition
Name: MEJIA, ANAHI
Address: 24107 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 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: ANAHI MEJIA

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date