

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 10, 2007 8:00 am**  
**Secretary of State**


09-10-2007 90051 001 \*\*\*150.00

09-10-2007 90051 002 \*\*\*\*\*8.75

**66021872**



06152007 Chg-P CR2E034 (12/06)

<b>DOCUMENT # P06000007849</b>					
1. Entity Name MEXICO - USA, INC.					
Principal Place of Business 4345 DINNER LAKE DRIVE LAKE WALES, FL 33859 US			Mailing Address 4345 DINNER LAKE DRIVE LAKE WALES, FL 33859 US		
2. Principal Place of Business - No P.O. Box # 4345 DINNER LAKE DR.		3. Mailing Address 4345 DINNER LAKE DR.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State LAKE WALES, FLORIDA		City & State LAKE WALES, FLORIDA		4. FEI Number 41-2193612	
Zip 33859	Country U.S.A.	Zip 33859	Country U.S.A.	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OLIVARES, EDWARD A 4345 DINNER LAKE DRIVE LAKE WALES, FL 33859			7. Name and Address of New Registered Agent Name EDWARD A. OLIVARES Street Address (P.O. Box Number is Not Acceptable) 4345 DINNER LAKE DR. City LAKE WALES FL Zip Code 33859		
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 agent. SIGNATURE <u>Edward A. Olivares</u> 5-28-2007 <small>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLIVARES, EDWARD A 4345 DINNER LAKE DRIVE LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.T OLIVARES, EDWARD A 4345 DINNER LAKE DRIVE LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C OLIVARES, MARY E 4345 DINNER LAKE DRIVE LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLIVARES, AGUSTIN EDWARD 4345 DINNER LAKE DRIVE LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OLIVARES, ELIZABETH M 4345 DINNER LAKE DRIVE LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
SIGNATURE: <u>Edward A. Olivares</u>		5-28-07		863-241-8202	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	