2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044774

Entity Name: NORTH FLORIDA'S MEXICAN TRADING, INC.

Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 591 CHANCELLOR DR E JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 591 CHANCELLOR DR E JACKSONVILLE, FL 32225 FEI Number: 51-0578523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PICAZO, FRANCISCO 591 CHÁNCELLOR DRIVE EAST JACKSONVILLE, FL 32225 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 **OFFICERS AND DIRECTORS:** Title: PICAZO, FRANCISCO Name: 591 CHANCELLOR DRIVE EAST Address:

City-St-Zip: JACKSONVILLE, FL 32225

Title:

Name: HERNANDEZ, GUADALUPE Address: 591 CHANCELLOR DRIVE EAST JACKSONVILLE, FL 32225 City-St-Zip:

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.

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SIGNATURE: FRANCISCO PICAZO-ORTEGA

04/25/2011