

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056221

FILED
May 04, 2009
Secretary of State

Entity Name: TIENDA EL CHAPARRAL INC

Current Principal Place of Business:

8160 103RD ST
JACKSONVILLE, FL 322106636 US

New Principal Place of Business:

2294 MAYPORT RD # 3
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

8160 103RD ST
JACKSONVILLE, FL 322106636 US

New Mailing Address:

2294 MAYPORT RD # 3
ATLANTIC BEACH, FL 32233 US

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

Name and Address of Current Registered Agent:

MATA, MANUEL
7650 118 ST
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MATA, MANUEL
7650 118 STREET
JACKSONVILLE, FL 32244 US

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: MANUEL MATA

05/04/2009

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: DPS () Delete
Name: MATA, MANUEL
Address: 7650 118 ST
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MATA, MANUEL
Address: 7650 118 STREET
City-St-Zip: JACKSONVILLE, FL 32244 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: MANUEL MATA

DPS

05/04/2009

Electronic Signature of Signing Officer or Director

Date