

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093648

FILED
Feb 05, 2007
Secretary of State

Entity Name: MORELOS MEXICAN STORE, INC

Current Principal Place of Business:

1286 N. NOVA ROAD
DAYTONA BEACH, FL

New Principal Place of Business:

Current Mailing Address:

1286 N. NOVA ROAD
DAYTONA BEACH, FL

New Mailing Address:

FEI Number: 20-5206095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHACA, IRASEN
Address: 1286 N. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, OMAR
Address: 1286 N. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32220

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR FUENTES

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date