

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093648

FILED
May 18, 2009
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:

FUENTES, OMAR
1286 N. NOVA RD.
DAYTONA BEACH, FL 32220 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: FUENTES, OMAR
Address: 1286 N. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OMAR FUENTES

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date