2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101685

Entity Name: TIENDA MEXICANA LOS PAISANOS, INC

FILED Nov 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1213 N SEMORAN BLVD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1213 N SEMORAN BLVD ORLANDO, FL 32807

FEI Number: 20-5335356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CISNEROS, ADAN TORRES CISNEROS, GUILLERMO 1213 N SEMORAN BLVD 1213 N SEMORAN BLVD ORLANDO, FL 32807 US ORLANDO, FL 32807 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: GUILLERMO TORRES CISNEROS 11/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: CISNEROS, ADAN TORRES CISNEROS, GUILLERMO Name: Name: 431 CHARLOTTE ST Address: 808 CROOKED CREEK DRIVE Address: City-St-Zip: ORLANDO, FL 34787 City-St-Zip: OCOEE, FL 34761

() Delete Title: Title: (X) Change () Addition TORRES, GUILLERMO TORRES CISNEROS, GUILLERMO Name: Name: 431 CHARLOTTE ST Address: 808 CROOKED CREEK DRIVE Address: WINTER GARDEN, FL 34787 OCOEE, FL 34761 City-St-Zip: 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: GUILLERMO TORRES CISNEROS P 11/08/2007