

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 05, 2007  
Secretary of State**

DOCUMENT# P06000117196

Entity Name: LA VISTA MEXICAN STORE INC

**Current Principal Place of Business:**

601 RIDGEWOOD AVE  
HOLLY HILL, FL 32117 US

**New Principal Place of Business:**

601 RIDGEWOOD AVE  
HOLLY HILL, FL 32117 US

**Current Mailing Address:**

41 UNIVERSAL TRAIL  
PALM COAST, FL 32164 US

**New Mailing Address:**

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

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

ELVIRA, GOMEZ  
5088 US HWY 17 NORTH  
DE LEON SPRINGS, FL 32130 US

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

IRMA, MARIN  
601 RIDGEWOOD AVE  
HOLLY HILL, FL 32117 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: IRMA MARIN 11/05/2007  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOMEZ, ELVIRA  
Address: 41 UNIVERSAL TRAIL  
City-St-Zip: PALM COAST, FL 32130 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: IRMA, MARIN  
Address: 601 RIDGEWOOD AVE  
City-St-Zip: HOLLY HILL, FL 32117 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: IRMA MARIN P 11/05/2007  
Electronic Signature of Signing Officer or Director Date