

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