2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026344

308 MCEWEN DR

NICEVILLE, FL 32578

Address: City-St-Zip:

Entity Name: OLD MEXICO OF VALPARISO, INC

FILED Jan 19, 2011 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|---------------------------------|---|-------------------------------------|
| | ARISO BLVD O, FL 32580 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| PO BOX 48 MOULTRIE | 84 E, GA 31776 | | | |
| FEI Number: | 20-8855952 | 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: | |
| AVALOS, A 308 MCEW NICEVILLE | /EN DR | US | | |
| | named entity su e of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both |
| SIGNATUR | RE: | | | |
| | Electronio | Signature of Registered Ago | ent | Date |
| OFFICERS | S AND DIRECT | ORS: | | |
| Title: Name: Address: City-St-Zip: | P SOLORIO, SANT 214 ST FRANCIS EUFAULA, AL 36 | RD | | |
| Title: Name: Address: City-St-Zip: | T AVALOS, YOLAN 305 MCEWEN D NICEVILLE, FL | R | | |
| Title: Name: | O AVALOS, ALFON | so | | |

I hereby 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 all other like empowered.

SIGNATURE: SANTIAGO R SOLORIO P 01/19/2011