

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041567

FILED
Apr 16, 2012
Secretary of State

Entity Name: CASSANDRA'S TIENDA MEXICANA, INC.

Current Principal Place of Business:

682 SARON DRIVE
WAUCHULA, FL 33873

New Principal Place of Business:

300 N CHARLESTON AVE
FT MEADE, FL 33841

Current Mailing Address:

682 SARON DRIVE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-8781959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, BRIDGET
1329 US HWY 17 N
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

STORTS, DANIELLE V
120 W ORANGE STREET
WAUCHULA, FL 33873 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: DANIELLE STORTS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAIMES, ROSA A
Address: 682 SARON DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: JAIMES, ARELI
Address: 682 SARON DRIVE
City-St-Zip: WAUCHULA, FL 33873

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: ROSA JAIMES

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date