

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066607

FILED
Jul 22, 2008
Secretary of State

Entity Name: NUESTRA TIENDITA CENTRO AMERICANA, INC

Current Principal Place of Business:

12317 N NEBRASKA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

12317 N NEBRASKA AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 22-5939432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OMAR ANTONIO, CHICAS
5110 CELLO WOOD LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHICAS, OMAR ANTONIO
Address: 5100 CELLO LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: SALVADOR, MARIA A
Address: 5110 CELLO WOOD LANE
City-St-Zip: WESLEY CHAPER, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/S (X) Change () Addition
Name: CHICAS, YESSSENIA
Address: 5110 CELLO WOOD LANE
City-St-Zip: WESLEY CHAPER, FL 33543

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: OMAR ANTONIO CHICAS

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date