2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066607

Apr 15, 2011 Secretary of State

Entity Name: NUESTRA TIENDITA CENTRO AMERICANA, INC

New Principal Place of Business: Current Principal Place of Business: 12317 N NEBRASKA AVENUE TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 12317 N NEBRASKA AVENUE TAMPA, FL 33612 FEI Number: 22-5939432 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: OMAR ANTONIO, CHICAS 8910 BRIDGEFORD OAKS TAMPA, FL 33637 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:

Name: CHICAS, OMAR ANTONIO Address: 8910 BRIDGEFORD OAKS City-St-Zip: TAMPA, FL 33637

Title: V/S

Name: CHICAS, YESSENIA
Address: 8910 BRIDGEFORD OAKS
City-St-Zip: TAMPA, FL 33637

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: OMAR CHICAS P 04/15/2011