

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067979

Entity Name: EL PUENTE MEXICO MARKET, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

4938 S. ALLEN ROAD  
ZEPHYRHILLS, FL 33541

## New Principal Place of Business:

13378 SW 288 STREET  
HOMESTEAD, FL 33033 US

## Current Mailing Address:

35951 SOUTHWEST 187 AVENUE  
FLORIDA CITY, FL 33034

## New Mailing Address:

35951 SOUTHWEST 187 AVENUE  
FLORIDA CITY, FL 33034 US

FEI Number: 26-0325336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAIMES, LUIS  
35951 SOUTHWEST 187 AVENUE  
ZEPHYRHILLS, FL 33541 US

## Name and Address of New Registered Agent:

JAIMES, LUIS  
35951 SOUTHWEST 187 AVENUE  
FLORIDA CITY, FL 33034 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: LUIS JAIMES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JAIMES, LUIS  
Address: 35951 SOUTHWEST 187TH AVENUE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D ( ) Delete  
Name: RODRIGUEZ, EDUARDO J  
Address: 35951 SOUTHWEST 187TH AVENUE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JAIMES, LUIS  
Address: 35951 SOUTHWEST 187TH AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: TD (X) Change ( ) Addition  
Name: JAIMES, EDUARDA R  
Address: 35951 SOUTHWEST 187TH AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP ( ) Change (X) Addition  
Name: JAIMES, OSCAR  
Address: 35490 SW 188 AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: SD ( ) Change (X) Addition  
Name: JAIMES, ANA  
Address: 35490 SW 188 AVENUE  
City-St-Zip: FLORIDA CITY, FL 33034 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: LUIS JAIMES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date