

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068694

FILED
Jan 04, 2011
Secretary of State

Entity Name: REAL ESTATE HOLDINGS OF TIENDA MEXICANA INC

Current Principal Place of Business:

217 N 15TH ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

3740 LOWSON BLVD
DELRAY BEACH, FL 33445

Current Mailing Address:

3740 LOWSON BLVD.
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-0342212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, ANTONIO
3740 LOWSON BLVD.
DELRAY BEACH, FL 33445 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: PVST
Name: PUENTE, ANTONIO
Address: 3740 LOWSON BLVD.
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ANTONIO PUENTE

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01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date