2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103613

Entity Name: SABOR A MEXICO, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11131 BUGATTI COURT 706 E. BRANDON BLVD. JACKSONVILLE, FL 32246 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

11131 BUGATTI COURT 706 E. BRANDON BLVD. JACKSONVILLE, FL 32246 BRANDON, FL 33511

FEI Number: 87-0812998 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:

MENDOZA, YVONNE SEC
11131 BUGATTI COURT
JACKSONVILLE, FL 32246 US

MENDOZA, YVONNE SEC
11131 BUGATTI COURT
JACKSONVILLE, FL 32246 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: YVONND MENDOZA 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MENDOZA, JUAN M MENDOZA, JUAN M Name: Name: 205 VALENCIA DR. 820 FIG TREE LANE Address: Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: BRANDON, FL 33511

Title: VP,S () Delete Title: () Change () Addition

 Name:
 MENDOZA, YVONNE
 Name:

 Address:
 11131 BUGATTI COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

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: YVONNE MENDOZA SEC 04/29/2008