

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039297

Entity Name: MEXICANA, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

801 N CONGRESS AVE.
BASE # 685
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

801 N CONGRESS AVE.
BASE # 685
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-2451970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKR, ABDUL
801 N CONGRESS AVE
685
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

YASSINE, ALI
801 N CONGRESS AVE
685
BOYNTON BEACH, FL 33426 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: ALI YASSINE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAKR, ABDUL
Address: 8618 TOURMALINE BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: YASSINE, ALI
Address: 2275 SARATOGA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALI YASSINE

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date