

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040145

FILED
Apr 29, 2011
Secretary of State

Entity Name: TEQUILA MEXICO OF PENSACOLA, INC.

Current Principal Place of Business:

6881 HIGHWAY 98
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

6881 HIGHWAY 98
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIONES, WILL
1403 LEMHURST RD
PENSACOLA, FL 32508 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: P
Name: DARJI, PRAKASH
Address: 1322 HIGHWAY 72 EAST
City-St-Zip: ATHENS, AL 35611 US

Title: VP
Name: BRIONES, WILL
Address: 1403 LEMHURST ROAD
City-St-Zip: PENSACOLA, FL 32508 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: WILL BRIONES

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date