

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093171

FILED
Mar 03, 2009
Secretary of State

Entity Name: BRENDA'S MEXICAN GROCERY CORP

Current Principal Place of Business:

5580 8TH ST W
UNIT 2
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

4805 6TH ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 26-3543638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARIA
2147 55TH TERR SW APT C
NAPLES, FL 34116 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARREGUIN, PETRA
Address: 4805 6TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: RAMIREZ, J TRINIDAD
Address: 2147 55TH TERR SW APT C
City-St-Zip: NAPLES, FL 33971

Title: VP () Delete
Name: RAFAEL, RAMIREZ
Address: 4805 6TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARREGUIN, PETRA OWNER
Address: 4805 6TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: P (X) Change () Addition
Name: PETRA, ARREGUIN OWNER
Address: 4805 6TH ST W
City-St-Zip: LEHIGH ACRES, FL 3397

Title: P (X) Change () Addition
Name: PETRA, ARREGUIN OWNER
Address: 4805 6TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: PETRA ARREGUIN

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date