

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013480

FILED
Feb 22, 2011
Secretary of State

Entity Name: MEXI ENVIOS GROCERY CORP

Current Principal Place of Business:

102 S 4TH ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

102 S 4TH ST
2
IMMOKALEE, FL 34142 US

Current Mailing Address:

102 S 4TH ST
IMMOKALEE, FL 34142 US

New Mailing Address:

102 S 4TH ST
2
IMMOKALEE, FL 34142 US

FEI Number: 26-4404485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOJICA, EZEQUIEL
2289 NW 28TH ST
MIAMI, FL 33142 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: HINOJOSA, SERGIO M
Address: 102 S 4TH ST
City-St-Zip: IMMOKALEE, FL 34142 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: SERGIO HINOJOSA

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date