

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061936

FILED
Mar 16, 2010
Secretary of State

Entity Name: TIENDA HISPANA MACARENA'S INC.

Current Principal Place of Business:

1205 BOWMAN STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1205 BOWMAN STREET
CLERMONT, FL 34711

New Mailing Address:

11909 WINDFLOWER CT
CLERMONT, FL 34711

FEI Number: 27-0712685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, SANDRA M
632 S. BOYD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SIERRA, LUCY A
11909 WINDFLOWER CT
CLERMONT, FL 34711 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: LUCY A SIERRA

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, LUCY A
Address: 11909 WINDFLOWER CT
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: SIERRA, LUCY A
Address: 11909 WINDFLOWER CT
City-St-Zip: CLERMONT, FL 34711

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: LUCY A SIERRA

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date