

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064153

FILED
Mar 12, 2010
Secretary of State

Entity Name: MEXICO AWAITS, INC.

Current Principal Place of Business:

1101 MIRANDA LANE
#131
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 27-0640267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: PTD
Name: NISSENSON, MARC
Address: BOLIVIA 978, COL. 5 DE DICIEMBRE
City-St-Zip: PUERTO VALLARTA, JALISCO, XX 48351 MX

Title: SD
Name: CESCA, SANDRA
Address: BOLIVIA 978, COL. 5 DE DICIEMBRE
City-St-Zip: PUERTO VALLARTA, JALISCO, XX 48351 MX

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: MARC NISSENSON

PTD

03/12/2010

Electronic Signature of Signing Officer or Director

Date