

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064153

Entity Name: MEXICO AWAITS, INC.

FILED
Feb 24, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: NISSENSON, MARC
Address: ATMOSFERA 194 ESQ.ANDROMEDA Y URANO COL.EL
City-St-Zip: PUERTO VALLARTA, JALISCO, XX 48360 MX

Title: SD
Name: CESCA, SANDRA
Address: ATMOSFERA 194 ESQ.ANDROMEDA Y URANO COL.EL
City-St-Zip: PUERTO VALLARTA, JALISCO, XX 48360 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

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date