

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071629

Entity Name: UNION MIXTECA "CORP"

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

19541 SW 378 LN
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

19541 SW 378 LN
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 27-2761478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULTI CLUB INTERNET
90 NE 3RD ST
FLORIDA CITY, FL 33034 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: HERNANDEZ, FELIPE
Address: 19541 SW 378 LN
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP
Name: SANCHEZ, VICENTE
Address: 19541 SW 378 LN
City-St-Zip: FLORIDA CITY, FL 33034

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: FELIPE HERNANDEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date