

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087579

FILED
Jan 19, 2011
Secretary of State

Entity Name: OLD MEXICO OF PANAMA CITY, INC

Current Principal Place of Business:

1010 W. 15TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 484
MOULTRIE, GA 31776 US

New Mailing Address:

FEI Number: 27-1170032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, ANTONIO
430 S TYNDALL PARKWAY
PANAMA CITY, FL 32404 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: SOLORIO, SANTIAGO R
Address: 214 ST. FRANCIS RD
City-St-Zip: EUFAULA, AL 36027

Title: TRES
Name: BAUTISTA, HECTOR
Address: 516 PARKWOOD DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: SEC
Name: NORTON, ROBERTO
Address: 314 DANIEL CIRCLE
City-St-Zip: DOTHAN, AL 36301

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: SANTIAGO R SOLORIO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date