

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061929

Entity Name: EL AZTECA, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

4011 SILVER SPRINGS BLVD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

4011 SILVER SPRINGS BLVD
OCALA, FL 34470

New Mailing Address:

FEI Number: 27-3124037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANDRO-PEREZ, WILFREDO
28 PECAN LOOP
OCALA, FL 34472 US

Name and Address of New Registered Agent:

MONTERO, ROMULO
3928 SE 58TH AVE
OCALA, FL 34480 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: ROMULO MONTERO

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, AGUSTIN
Address: 7 ALMOND DRIVE COURT
City-St-Zip: Ocala, FL 34472

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: AGUSTIN GUERRA

MGR

01/18/2012

Electronic Signature of Signing Officer or Director

Date