

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092784

FILED
Jan 19, 2011
Secretary of State

Entity Name: CIUDAD AZTECA OF LIVE OAK INC

Current Principal Place of Business:

1427 OHIO AVENUE N
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 484
MOULTRIE, GA 31776 US

New Mailing Address:

FEI Number: 27-3665958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CAROL J
1427 OHIO AVE
LIVE OAK, FL 32064 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
Address: 101 NW ANDRA DAVIS STREET
City-St-Zip: LIVE OAK, FL 32064 US

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 SOLORIO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date