

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024303

FILED
Jan 11, 2012
Secretary of State

Entity Name: SILVIA'S TIENDA MEXICANA, INC.

Current Principal Place of Business:

708 6TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

708 6TH AVENUE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMES, SILVIA
708 6TH AVENUE
WAUCHULA, FL 33873 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: JAIMES, SILVIA
Address: 708 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: V
Name: JAIMES, ANGEL
Address: 708 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: SILVIA JAIMES

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date