

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027439

FILED
May 27, 2011
Secretary of State

Entity Name: FORT PIERCE MEXICAN TORTILLERIA & BAKERY, INC.

Current Principal Place of Business:

3006 ORANGE AVE
FT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

102 ANGLE RD
FT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-0241311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, HERIBERTO M
110 SUNRISE DRIVE
FT PIERCE, FL 34945 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: PTD
Name: LUNA, HERIBERTO M
Address: 110 SUNRISE DR
City-St-Zip: FT PIERCE, FL 34945

Title: VSD
Name: LUNA, MARIA
Address: 110 SUNRISE DRIVE
City-St-Zip: FORT PIERCE, FL 34945

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: HERIBERTO M LUNA

PRES

05/27/2011

Electronic Signature of Signing Officer or Director

Date