

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061739

Entity Name: MEXICO LINDO, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

814 COURT ST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

814 COURT ST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3202263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JESSE M
4840 VALLEY FIELD DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CARRILLO, JESSE M
309 S. COMET AVE.
CLEARWATER, FL 33765 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: _____

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRILLO, JESSE M
Address: 309 S. COMET AVE.
City-St-Zip: CLEARWATER, FL 33765

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: JESSE M. CARRILLO

Electronic Signature of Signing Officer or Director

PRES

05/01/2011

Date