

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005455

Entity Name: MEXICO MARKET, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

407 PARK PLACE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

DELIA A. CARBALLO
407 PARK PLACE
HOMESTEAD, FL 33030

New Mailing Address:

407 PARK PLACE
HOMESTEAD, FL 33030

FEI Number: 65-0545765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELIA A. CARBALLO
407 PARK PLACE
HOMESTEAD, FL 33030 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: CARBALLO, SERGIO S
Address: 25505 SW 182ND AVE
City-St-Zip: MIAMI, FL 33031

Title: SD
Name: CARBALLO, DELIA A
Address: 25505 SW 182ND AVE
City-St-Zip: MIAMI, FL 33031

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: DELIA A. CARBALLO

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date