

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030628

FILED
Mar 17, 2005
Secretary of State

Entity Name: MEXICAN HANDICRAFT MARKET, INC.

Current Principal Place of Business:

3841 BIRD ROAD MI
MIAMI, FL 33134

New Principal Place of Business:

6640SW 24 ST
MIAMI, FL 33155

Current Mailing Address:

3841 BIRD ROAD MI
MIAMI, FL 33134

New Mailing Address:

6640SW 24 ST
MIAMI, FL 33155

FEI Number: 65-0574812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-HURTADO, SYLVIA
321 SW 52TH AVENUE
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ-HURTADO, SYLVIA
Address: 321 S.W. 52TH AVENUE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SYLVIA GONZALEZ

OWWN

03/17/2005

Electronic Signature of Signing Officer or Director

Date