

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064483

Entity Name: FIESTA AZTECA, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

830 N WICKHAM RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

830 N WICKHAM RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 65-0604032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NESTOR A
1641 SWEETWOOD DR.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARTINEZ, NESTOR A
3725 PARKWAY DR
MELBOURNE, FL 32934 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, NESTOR A
Address: 1641 SWEETWOOD DR
City-St-Zip: MELBOURNE, FL 32935

Title: STD () Delete
Name: MARTINEZ, FRANCISCO
Address: 850 N WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, NESTOR A
Address: 3725 PARKWAY DR
City-St-Zip: MELBOURNE, FL 32934

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 Chapter 119, 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: NESTOR MARTINEZ

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date