2007 FOR PROFIT CORPORATION

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED 1 Apr 10, 2007 08:00 Al Secretary of State ANNUAL REPORT. DOCUMENT # P96000071713... 1. Entity Name AZTECA CORPORATION Mailing Address Principal Place of Business 525 S. FEDERAL HIGHWAY 525 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0691886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAENZ, ROLANDO DO NOT WRITE 1304 S.W. 9TH AVE. FT LAUDERDALE, FL 33315 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE SARAVIA, DORA NAME STREET ADDRESS 825 SE 9 AVENUE U00000698582 CITY-ST-ZIP DEERFIERLDBEACH, FL 33441 04/19/07-80008-009 158.75 TITLE SAENZ, ROLANDO 1304 SW 9TH AVE STREET ADDRESS FT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a corresponding to the empowered.