

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000071713

Entity Name: AZTECA CORPORATION

FILED
Oct 29, 2010
Secretary of State

Current Principal Place of Business:

525 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

525 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0691886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, ROLANDO
1304 S.W. 9TH AVE.
FT LAUDERDALE, FL 33315 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: ROLANDO SAENZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARAVIA, DORA
Address: 825 SE 9 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD
Name: SAENZ, ROLANDO
Address: 1304 SW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

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: DORA SARAVIA

Electronic Signature of Signing Officer or Director

PD

10/29/2010

Date