2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE: <

FILED Jan 24, 2007 08:00 AN Secretary of State DOCUMENT # P97000107953 1. Entity Namo OLD MEXICO OF MARIANNA, INC Principal Place of Business Mailing Address PO BOX 484 MOULTRIE GA 31776 4434 LAFAYETTE STREET MARIANNA FL 31446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 58-2368442 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo AVALOS, ELISEO Street Address (P.O. Box Number is Not Acceptable) 4050 BRYIN STREET **GREENWOOD FL 32443** Zip Code City 8. 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 again and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu ☐ Delete BHIS Change Addition SOLORIO, SANTIAGO R NAME NAME 114 N EUFAULA AVE STREET ADDRESS SHOTTADDRESS U00000601393 EUFAULA AL 36027 CITY SE 7IP CHY SEZIE /26/07-80048-006 (50.00 Delete 11113 ☐ Change HILE ☐ Addition NAMI NAM SIFEET ADDRESS SHREET ADDRESS CITY SI-ZIP CHY SEZIP ши ☐ Delete ши Change Addition NAMI NAME STREET ADDRESS SIFEET ADDRESS CRY-SE ZIP CHY SEZIP ☐ Delete THEF Change Addition HIRE NAME NAMI STRUCT ADDRESS STREET ADDRESS CITY ST ZIP CRY ST 7IP ☐ Addiffort Delete 3133 F Change HILE NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST /IP Change TITLE ☐ Delete mu ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CHTY - S1 - ZHP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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

all other like empowered.

CMATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #