## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2007 08:00 Al Secretary of State

ANNOAL KEI OKI	Secretary of Stat
DOCUMENT # P98000080606  1. Entity Name AZTECA MEXICAN AND AMERICAN FOODS, INC.	Secretary of State
Principal Place of Business _ Mailing Address  114 SAN JOSE	
DO NOT WRITE IN THIS SPA	O3072007 No Chg-P CR2E034 (11/05)  4. FEI Number
LUNA, ANGEL M 114 SAN JOSE CLEWISTON, FL 33440	DO NOT WRITE 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 critical name of registered agent and little if applicable.  (NOTE Registered Agent signature required when reinstating)  DATE	
FILE NOWILL FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.	
ITILE PD NAME LUNA, ANGEL M STREET ADDRESS CITY ST-ZIP LABELLE, FL 33935  TITLE VPD NAME LUNA, HERIBERTO M STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34945  TITLE STD NAME CERDA, FRANCISCO STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440  ITILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TOTLE NAME STREET ADDRESS CITY-ST-ZIP  TOTLE NAME STREET ADDRESS CITY-ST-ZIP  TOTLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
12. I nesety certify that the information supplied with this filing does not qualify for the exindicated on this report or supplemental report is true and accurate and that my signs of the corporation or the receiver or trustee empowered to execute this report as required changed, or on an attachment with an address, with all other like empowered.	kemptions contained in Chapter 119, Florida Statutes. I further certify that the information ature shall have the same legal effect as if made under oath; that I am an officer or director lired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if