## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 20, 2008 08:00 A Secretary of State

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1. Entity Name

AZTECA MEXICAN AND AMERICAN FOODS, INC.



Principal Place of Business

Mailing Address

114 SAN JOSE CLEWISTON, FL 33440 114 SAN JOSE

CLEWISTON, FL 33440



## DO NOT WRITE IN THIS SPACE

03092008 No Chg-P CR2E034 (11/05)

31 **22** 00 1 (1 11 00)

4. FEI Number 65-0866037

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUNA, ANGEL M 114 SAN JOSE CLEWISTON, FL 33440

## DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating)  DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUNA, ANGEL M 785 A ROAD LABELLE, FL 33935 UÜÜÜÜÜÜÖ864269							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LUNA, HERIBERTO M 110 SUNRISE DRIVE FORT PIERCE, FL 34945		04/04/08-80008-001 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	E CERDA, FRANCISCO 114 SAN JOSE			DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADORESS								

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 an address, with all other like empowered.

SIGNATURE

TRANCISCO GRADA
BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/08 (863)983-6280