

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080606

FILED
Apr 28, 2009
Secretary of State

Entity Name: AZTECA MEXICAN AND AMERICAN FOODS, INC.

Current Principal Place of Business:

114 SAN JOSE
CLEWISTON, FL 33440

New Principal Place of Business:

114 SAN JOSE
CLEWISTON, FL 33440 US

Current Mailing Address:

114 SAN JOSE
CLEWISTON, FL 33440

New Mailing Address:

114 SAN JOSE
CLEWISTON, FL 33440 US

FEI Number: 65-0866037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, ANGEL M
114 SAN JOSE
CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNA, ANGEL M
Address: 785 A ROAD
City-St-Zip: LABELLE, FL 33935

Title: VPD () Delete
Name: LUNA, HERIBERTO M
Address: 110 SUNRISE DRIVE
City-St-Zip: FORT PIERCE, FL 34945

Title: STD () Delete
Name: CERDA, FRANCISCO
Address: 114 SAN JOSE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNA, ANGEL M
Address: 785 A ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: VPD (X) Change () Addition
Name: LUNA, HERIBERTO M
Address: 110 SUNRISE DRIVE
City-St-Zip: FORT PIERCE, FL 34945 US

Title: STD (X) Change () Addition
Name: CERDA, FRANCISCO
Address: 114 SAN JOSE
City-St-Zip: CLEWISTON, FL 33440 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO CERDA

STD

04/28/2009

Electronic Signature of Signing Officer or Director

Date