

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080606

FILED
Jan 31, 2012
Secretary of State

Entity Name: AZTECA MEXICAN AND AMERICAN FOODS, INC.

Current Principal Place of Business:

114 SAN JOSE
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2475
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0866037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

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

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

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

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: FRANCISCO CERDA

SEC

01/31/2012

Electronic Signature of Signing Officer or Director

Date