

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000058432

Entity Name: AZTECA SUPERCENTRO 2000, INC.

FILED
Nov 21, 2006
Secretary of State

Current Principal Place of Business:

208 MAIN STREET
IMMOKALLE, FL 34143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 338
IMMOKALLE, FL 34143

New Mailing Address:

FEI Number: 65-0932540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, ANGEL M
785 A ROAD
LABELLE, FL 33935 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 () Delete
Name: LUNA, ANGEL M
Address: PO BOX 338
City-St-Zip: IMMOKALEE, FL 34143

Title: VSTD () Delete
Name: LUNA, LIDIA
Address: PO BOX 338
City-St-Zip: IMMOKALEE, FL 34143

Title: S (X) Delete
Name: LUNA, LUIS G
Address: PO BOX 338
City-St-Zip: IMMOKALEE, FL 34143

Title: T (X) Delete
Name: MAGDALENO, AMELIA
Address: PO BOX 338
City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL M LUNA

P

11/21/2006

Electronic Signature of Signing Officer or Director

Date