

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104448

FILED
May 04, 2010
Secretary of State

Entity Name: LA TAPATIA MEXICAN GROCERY VII, INC.

Current Principal Place of Business:

325 W. NEW MARKET RD.
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

5216 CENTENNIAL BLVD.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 59-3612108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILARS, MARYANN
5216 CENTENNIAL BLVD.
LEHIGH ACRES, FL 33971 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: CENDEJAS, GILBERTO
Address: 4673 SW BULLPOND RD.
City-St-Zip: ARCADIA, FL 34266

Title: S
Name: AGUILAR, MARYANN
Address: 5216 CENTENNIAL BLVD.
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARYANN AGUILAR

MGR

05/04/2010

Electronic Signature of Signing Officer or Director

Date