2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039297

Entity Name: MEXICANA, INC.

Current Principal Place of Business:

801 N CONGRESS AVE. BASE # 685

BOYNTON BEACH, FL 33426

Current Mailing Address:

801 N CONGRESS AVE.

BASE # 685

BOYNTON BEACH, FL 33426

FEI Number: 26-2451970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YASSINE, ALI 801 N CONGRESS AVE 685

BOYNTON BEACH, FL 33426 US

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

FILED Jan 17, 2013

Secretary of State

CC2796765525

Officer/Director Detail:

Title P Title V

Name SAKR, ABDUL Name YASSINE, ALI

Address 8618 TOURMALINE BLVD Address 2275 SARATOGA BAY DRIVE

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: WEST PALM BEACH FL 33409

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: ALI YASSINE VP/SECRETARY 01/17/2013