2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102572

Entity Name: AZTECA FRESH MEXICAN INC.

Current Principal Place of Business:

112 COMMERCIAL BLVD SUITE A

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

112 COMMERCIAL BLVD SUITE A

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 46-1600629 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEONG, TAN PMISS 1861 SW 6 AVE POMPANO BEACH, FL 33060 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 02, 2013

Secretary of State

CC3900759694

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name TEJEDA, SANTA A MRS Name LEONG, TAN P MISS

Address 112A COMMERCIAL BLVD Address 1861 SW 6 AVE

City-State-Zip: LAUDERDALE BY THE SEA FL 33308 City-State-Zip: POMPANO BEACH FL 33060

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.