

1.) CORPORATION NAME:

Plaza Azteca Warwick, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **05551981**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
R BARRY ROWELL
3500 VIRGINIA BEACH BLVD STE 435
VIRGINIA BEACH, VA 23452**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12428 WARWICK BLVD

CITY/ST/ZIP: NEWPORT NEWS, VA 23606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SALVADOR MORENO
TITLE: PRESIDENT
ADDRESS: 12428 WARWICK BLVD
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

OFFICER

DIRECTOR

NAME: MIGUEL LOPEZ
TITLE: VICE PRESIDENT
ADDRESS: 12428 WARWICK BLVD
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

OFFICER

DIRECTOR

NAME: JESUS AYALA
TITLE: TREASURER
ADDRESS: 12428 WARWICK BLVD
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-3042

OFFICER

DIRECTOR

NAME: RUBEN LEON
TITLE: SECRETARY
ADDRESS: 12428 WARWICK BLVD
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-3042

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RUBEN LEON

RUBEN LEON, SECRETARY

6/24/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.