

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213530004

1.) CORPORATION NAME:

**Plaza Azteca Warwick, Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**R BARRY ROWELL  
VALVERDE & ROWELL  
3500 VIRGINIA BEACH BLVD STE 435**

SCC ID NO: **05551981**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**VIRGINIA BEACH, VA**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12428 WARWICK BLVD		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606		

NAME:	MIGUEL LOPEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12428 WARWICK BLVD		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606		

NAME:	RUBEN LEON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	12428 WARWICK BLVD		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606-3042		

NAME:	JESUS AYALA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	12428 WARWICK BLVD		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606-3042		

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/ SALVADOR MORENO  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

SALVADOR MORENO,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

6/26/2013  
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.