

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216513493
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1.) CORPORATION NAME: Plaza Azteca Warwick, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: R BARRY ROWELL 3500 VIRGINIA BEACH BLVD SUITE 110 VIRGINIA BEACH, VA	DUE DATE: 3/31/2016 SCC ID NO: 05551981 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
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	
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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.
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NAME: SALVADOR MORENO TITLE: PRESIDENT ADDRESS: 12428 WARWICK BLVD CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RUBEN LEON TITLE: VICE PRESIDENT ADDRESS: 12428 WARWICK BLVD CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-3042	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JESUS AYALA TITLE: TREASURER ADDRESS: 12428 WARWICK BLVD CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-3042	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LINDA FREYRE-MONTOYA TITLE: SECRETARY ADDRESS: 12428 WARWICK BOULEVARD CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-3042	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	4/12/2016 DATE
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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.