

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216524559
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1.) CORPORATION NAME: <b>Plaza Azteca Warwick, Inc.</b>	DUE DATE: <b>3/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>R BARRY ROWELL 3500 VIRGINIA BEACH BLVD SUITE 110 VIRGINIA BEACH, VA</b>	SCC ID NO: <b>05551981</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>VIRGINIA BEACH CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<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				

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
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
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
NAME: LINDA FREYRE-MONTOYA		
TITLE: SECRETARY		
ADDRESS: 12428 WARWICK BOULEVARD		
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/ RUBEN LEON	RUBEN LEON, VICE PRESIDENT	6/29/2016
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.