

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212517868
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1.) CORPORATION NAME: Plaza Azteca Short Pump, Inc.	DUE DATE: 4/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: R BARRY ROWELL 3500 VIRGINIA BEACH BLVD STE 435 VIRGINIA BEACH, VA 23452	SCC ID NO: 07224231				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	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				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6623 W BROAD ST

CITY/ST/ZIP: RICHMOND, VA 23230

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: DAVID GIL TITLE: PRESIDENT ADDRESS: 1809 BURWILLOW DRIVE CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23456	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: RUBEN LEON TITLE: VICE PRESIDENT ADDRESS: 627 PRINCESS ANN ROAD CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23457	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: LINDA FREYRE-MONTOYA TITLE: SECRETARY ADDRESS: 5209 PROVIDENCE ROAD CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: DAVID GIL TITLE: TREASURER ADDRESS: 1809 BURWILLOW DRIVE CITY/ST/ZIP/CO: VA BEACH, VA 23456	<input checked="" type="checkbox"/> OFFICER <input 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/ RUBEN LEON	RUBEN LEON, VICE PRESIDENT	5/14/2012
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.