

| | | | | | |
|---|---|-------|------------|--------|-------|
| 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 | |
| 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 | |
| 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 | |
| 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 | |

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 | 5/24/2012 |
| 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.