

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075730

Entity Name: ACUARELA CROWN INC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

5180 SILVER THISTLE LANE
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

5180 SILVER THISTLE LANE
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 20-2903594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDANA, EDINSON J
5180 SILVER THISTLE LANE
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHANNON DUNN FOR ALL FLORIDA FIRM INC

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CORONA DE ALDANA, MARIA E
Address: 5180 SILVER THISTLE LANE
City-St-Zip: ST CLOUD, FL 34772 US

Title: P () Delete
Name: ALDANA RINCON, EDINSON J
Address: 5180 SILVER THISTLE LANE
City-St-Zip: ST CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON DUNN FOR EDINSON J ALDANA RINCON

RA

05/16/2008

Electronic Signature of Signing Officer or Director

Date