

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115041

Entity Name: NIETO CORPORATION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3280 PINERIDGE CIRCLE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3280 PINERIDGE CIRCLE
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-5494821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, FELIPE
11310 S. ORANGE BLOSSOM TRAIL
119
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

NIETO, FELIPE
11310 S. ORANGE BLOSSOM TRAIL
284
ORLANDO, FL 32837 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: FELIPE NIETO

05/01/2008

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: P () Delete
Name: NIETO, FELIPE M
Address: 11310 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: TIPPMANN, SIEGFRIED H
Address: 1127 SHAWNEE DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIETO, FELIPE M
Address: 11310 S. ORANGE BLOSSOM TRAIL #284
City-St-Zip: ORLANDO, FL 32837 US

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: FELIPE NIETO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date