


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90363 043 ***150.00

DOCUMENT # P07000108987

1. Entity Name
SAN MIGUEL'S, INC.



Principal Place of Business Mailing Address
2455 NW 167TH BLVD **2455 NW 167TH BLVD**
OKEECHOBEE, FL 34972 US **OKEECHOBEE, FL 34972 US**

40085448



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
1601 W. Military Trail **1601 W. Military Trail**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
B **# B**

04032008 Chg-P CR2E034 (12/06)

City & State City & State
West Palm Beach, FL **West Palm Beach, FL**
 Zip Country Zip Country
33409 **USA** **33409** **USA**

4. FEI Number Applied For
13-4365713 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DERNER, CATALINA T
2455 NW 167TH BLVD
OKEECHOBEE, FL 34972

7. Name and Address of New Registered Agent
 Name **Catalina T. Derner**
 Street Address (P.O. Box Number is Not Acceptable)
780 Marina Del Ray Lane #2
 City **West Palm Beach, FL** Zip Code **33402**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <input type="checkbox"/> Delete DERNER, CATALINA T 2455 NW 167TH BLVD OKEECHOBEE, FL 34972
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Derner, Catalina T. 780 Marina Del Ray Lane #2 W PB, FL 33402
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Catalina T. Derner **4-20-08** **541-712-1633**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #