

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830937

FILED
May 19, 2008
Secretary of State

Entity Name: RONAC INDUSTRIES & INVESTMENTS, S. A.

Current Principal Place of Business:

% J.A. NACHIO JR.
9910 N.W. 2ND STREET
PLANTATON, FL 33324

New Principal Place of Business:

Current Mailing Address:

% J.A. NACHIO JR.
9910 N.W. 2ND STREET
PLANTATON, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NACHIO, JOSEPH A JR.
9910 N.W. 2ND STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: PS () Delete
Name: LEWIS, EDUARDO
Address: VIA ESPANA ST. NO. 124
City-St-Zip: PANAMA, REP. OF PANAMA,

Title: VP () Delete
Name: SANTIAGO, ABREGO
Address: VIA ESPANA ST. NO. 124
City-St-Zip: PANAMA, REP. OF PANAMA,

Title: D () Delete
Name: RODRIGUEZ, EUGENIO
Address: VIA ESPANA ST NO. 124
City-St-Zip: PANAMA, REP. OF PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH A. NACHIO JR.

RA

05/19/2008

Electronic Signature of Signing Officer or Director

_____ Date