

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94232

FILED
Jan 12, 2009
Secretary of State

Entity Name: AZTEC PROPERTIES AND DEVELOPMENT COMPANY

Current Principal Place of Business:

7600 SOUTHLAND BLVD
STE 309
ORLANDO, FL 32809

New Principal Place of Business:

7600 SOUTHLAND BLVD
STE 100-309
ORLANDO, FL 32809

Current Mailing Address:

P.O. BOX 22413
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-2403311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FIDEL
19901 VILLA TUSCANY WAY #105
LAKE BUENA VISTA, FL 32830 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, FIDEL
Address: 19901 VILLA TUSCANY WAY #105
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S,T () Delete
Name: RODRIGUEZ, ELLEN
Address: 19901 VILLA TUSCANY WAY #105
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: FIDEL RODRIGUEZ

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date