

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008374

FILED
Apr 25, 2006
Secretary of State

Entity Name: QUETZALCOATL THEOCALLI INC.

Current Principal Place of Business:

105 E CARROL ST
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

105 E CARROL ST
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3749784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JORGE A
251 ST CLOUD VILLAGE CT STE 202
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JORGE A
Address: 251 ST CLOUD VILLAGE CT STE 202
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: ALVAREZ, RAFAEL
Address: 251 ST CLOUD VILLAGE CT STE 202
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: VALADEZ, ELIANNE
Address: 249 ST CLOUD VILLAGE CT STE 201
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: VALADEZ, ELIANNE
Address: 251 ST CLOUD VILLAGE CT STE 202
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL ALVAREZ

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date