2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008374

Entity Name: QUETZALCOATL THEOCALLI INC.

FILED May 06, 2007 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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105 E CARROL ST105 EAST CARROL STREETKISSIMMEE, FL 34744KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

105 E CARROL ST KISSIMMEE, FL 34744

FEI Number: 59-3749784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JORGE A
251 ST CLOUD VILLAGE CT STE 202
KISSIMMEE, FL 34744 US
PEREZ, JORGE A
4925 PARK VIEW DRIVE
SAINT CLOUD, FL 34771 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: JORGE A PEREZ 05/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 PEREZ, JORGE A
 Name:
 PEREZ, JORGE A

 Address:
 251 ST CLOUD VILLAGE CT STE 202
 Address:
 4925 PARK VIEW DRIVE

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete Title: D (X) Change () Addition Name: ALVAREZ, RAFAEL Name: ALVAREZ, RAFAEL

Address: 251 ST CLOUD VILLAGE CT STE 202 Address: 4925 PARK VIEW DRIVE City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete Title: D (X) Change () Addition

Name:VALADEZ, ELIÂNNEName:VALADEZ, ELIÂNNEAddress:251 ST CLOUD VILLAGE CT STE 202Address:4925 PARK VIEW DRIVECity-St-Zip:KISSIMMEE, FL 34744City-St-Zip:SAINT CLOUD, FL 34771

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 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 05/06/2007