2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 30, 2008 8:00 am Secretary of State DOCUMENT # N01000008374 1. Entity Name 05-30-2008 90216 002 ****70.00 QUETZALCOATL THEOCALLI INC. Principal Place of Busine Mailing Address 105 E CARROL ST KISSIMMEE FL 34744 105 EAST CARBOL STREET KISSIMMEE FL 34744 2. Principal Place of Business - No. 105 E. Carrol Suile, Apt. #. etc. 1st MOORE CR2E037 (10/07) 4. FEI Number Applied For 59-3749784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, JORGE A Street Address (P.O. Box Number is N5t'Acceptable) 4925 PARK VIEW DRIVE SAINT CLOUD FL 34771 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 reinstiting) CATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Titie VONNE OQUENDO Change Addition PEREZ, JORGE A NAME NAME 4925 PARK VIEW DRIVE STREET ADDRESS STREET ADDRESS OK-SAINT CLOUD FL 34771 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Addition ALVAREZ, RAFAEL NAME 4925 PARK VIEW DRIVE STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34771 011" CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition VALADEZ, ELIANNE NAME 4925 PARK VIEW DRIVE STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34771 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TIT: F TITLE ☐ Change ☐ Addit:on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Dalete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP MILE ☐ Delete TiTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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 ke empowered.

FILED