

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008374

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: QUETZALCOATL THEOCALLI INC.

## Current Principal Place of Business:

105 EAST CARROLL STREET  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

4925 PARK VIEW DR  
SAINT CLOUD, FL 34771 US

## New Mailing Address:

3301 BUCKINGHAM WAY  
SAINT CLOUD, FL 34772 US

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  
4925 PARK VIEW DRIVE  
SAINT CLOUD, FL 34771 US

## Name and Address of New Registered Agent:

PEREZ, JORGE A  
3301 BUCKINGHAM WAY  
SAINT CLOUD, FL 34772 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 PEREZ

04/26/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: PEREZ, JORGE A  
Address: 3301 BUCKINGHAM WAY  
City-St-Zip: SAINT CLOUD, FL 34772

Title: D  
Name: ALVAREZ, RAFAEL  
Address: 3301 BUCKINGHAM WAY  
City-St-Zip: SAINT CLOUD, FL 34772

Title: D  
Name: VALADEZ, ELIANNE  
Address: 3301 BUCKINGHAM WAY  
City-St-Zip: SAINT CLOUD, FL 34772

Title: TR  
Name: OQUENDO, IVONNE  
Address: 3301 BUCKINGHAM WAY  
City-St-Zip: SAINT CLOUD, FL 34772

Title: SEC  
Name: VALADEZ, ELIANNE  
Address: 3301 BUCKINGHAM WAY  
City-St-Zip: SAINT CLOUD, FL 34772

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL ALVAREZ

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date