

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008374

FILED
Apr 29, 2011
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:

105 EAST CARROLL STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

3301 BUCKINGHAM WAY
SAINT CLOUD, FL 34772 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date