

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007221

FILED
Apr 23, 2008
Secretary of State

Entity Name: NOCHES DE BOHEMIA, INC.

Current Principal Place of Business:

168 SANDALWOOD DR.
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

168 SANDALWOOD DR
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 13-1240792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, GLADYS
168 SANDALWOOD DR
KISSIMMEE, FL 34743 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: P () Delete
Name: RUIZ, FELIPE R
Address: 168 SANDALWOOD DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: SANTIAGO, GLADYS
Address: 168 SANDALWOOD DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FELIPE RUIZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date