

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002278

FILED
Jan 21, 2008
Secretary of State

Entity Name: EL NUEVO PACTO CORPORATION

Current Principal Place of Business:

50 WEST 29 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127484
HIALEAH, FL 330121625

New Mailing Address:

FEI Number: 65-0904976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, HILDA T
8835 NW 110 STREET
HIALEAH GARDENS, FL 33018 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: DC () Delete
Name: HERNANDEZ, HILDA T
Address: 8835 NW 110 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: HERNANDEZ, CANDIDA J
Address: 15242 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: FERNANDEZ, ANTONIO J
Address: 403 NW 72 AVE #316
City-St-Zip: MIAMI, FL 33126

Title: DB () Delete
Name: HERNANDEZ, JOSE R
Address: 8835 NW 110 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: HERNANDEZ, JUAN C
Address: 15242 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: HERNANDEZ, MARTA E
Address: 1465 W 4 LANE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HILDA T. HERNANDEZ

DC

01/21/2008

Electronic Signature of Signing Officer or Director

Date