

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003913

FILED
Aug 28, 2008
Secretary of State

Entity Name: CANCUN'S OF DESTIN, INC.

Current Principal Place of Business:

12889 EMERALD COAST PKWY., STE. 114B
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

12889 EMERALD COAST PKWY., STE. 114B
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3696088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MARIO
3871 INDIAN TRAIL RD.
UNIT 3B
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRIGAL, BETH
Address: 114 MEADOW WOODS LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, MARIO
Address: 3871 INDIAN TRAIL RD #3B
City-St-Zip: DESTIN, FL 32541

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO RIOS

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date