

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045745

FILED
Apr 30, 2008
Secretary of State

Entity Name: PUEBLO VIEJO II, INC.

Current Principal Place of Business:

1301 S HWY US 1
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1301 S HWY US 1
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-1107817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAVIER
291 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 349845089 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: MARTINEZ, JAVIER
Address: 2371 SW LAWFORD ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP () Delete
Name: RODRIGUEZ, STEPHANIE O
Address: 129 NE NARANJA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: RODRIGUEZ, HECTOR
Address: 714 NE GALILEAN ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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:

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: JAVIER MARTINEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date