

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042645

FILED
May 08, 2006
Secretary of State

Entity Name: RANGEL E SOUTO INVESTMENT, INC.

Current Principal Place of Business:

5950 LAKEHURST DR
185
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DR
185
ORLANDO, FL 32819 US

New Principal Place of Business:

6135 METROWEST BLVD
103
ORLANDO, FL 32835 US

New Mailing Address:

6135 METROWEST BLVD
103
ORLANDO, FL 32835 US

FEI Number: 90-0111279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 US

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: CAROLINE LARSON

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOUTO, JOSE T
Address: 5512 METROWEST BLVD APT #112
City-St-Zip: ORLANDO, FL 32811 US

Title: DV () Delete
Name: SOUTO, MARTA M
Address: 5512 METROWEST BLVD APT #112
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOUTO, JOSE T
Address: 6135 METROWEST BLVD APT 103
City-St-Zip: ORLANDO, FL 32835 US

Title: DV (X) Change () Addition
Name: SOUTO, MARTA M
Address: 6135 METROWEST BLVD APT 103
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTA SOUTO

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date