

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052094

Entity Name: CRAZY MARIACHI, INC.

FILED
May 13, 2008
Secretary of State**Current Principal Place of Business:**1203 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**New Principal Place of Business:****Current Mailing Address:**1203 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**New Mailing Address:**

FEI Number: 65-1192577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOLANO, MARCO
7504 NW 47TH DRIVE
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: PADRON, MARCIA
Address: 7504 NW 47TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: MOLANO, MARCO
Address: 7504 NW 47TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARCO MOLANO

PST

05/13/2008

Electronic Signature of Signing Officer or Director_____
Date