

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056436

Entity Name: CELAYA STUCCO, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1317 W. ROBSON STREET
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1317 W. ROBSON STREET
TAMPA, FL 33604

New Mailing Address:

FEI Number: 74-3091852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS JURADO, JUAN N
6246 ASTORIA DRIVE
TAMPA, FL 33619 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: PD () Delete
Name: RIVERA, NEFTALI
Address: 1317 W. ROBSON STREET
City-St-Zip: TAMPA, FL 33604

Title: VD () Delete
Name: ROSAS JURADO, JUAN N
Address: 6246 ASTORIA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: TD () Delete
Name: ARROYO, ALBARO A
Address: 1317 W. ROBSON STREET
City-St-Zip: TAMPA, FL 33604

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: NEFTALI RIVERA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date