

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001073

Entity Name: RENE A PRIETO INC

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

11140 COIMBRA LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

18242 POPLAR RD
FORT MYERS, FL 33967

Current Mailing Address:

11140 COIMBRA LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

18242 POPLAR RD
FORT MYERS, FL 33967

FEI Number: 20-0591643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, RENE A
11140 COIMBRA LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PRIETO, RENE A
18242 POPLAR RD
FORT MYERS, FL 33967 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: RA PRIETO

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIETO, RENE A
Address: 11140 COIMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: VARGAS, SERGIO
Address: 11592 CHAPMAN AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, RENE A
Address: 18242 POPLAR RD
City-St-Zip: FORT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RA PRIETO

P

03/18/2007

Electronic Signature of Signing Officer or Director

Date