

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001073

Entity Name: RENE A PRIETO INC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

18242 POPLAR RD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

18242 POPLAR RD
FORT MYERS, FL 33967

New Mailing Address:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: DE LEON, RICARDO
Address: 26431 NOTTINGHAM LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: RENE A. PRIETO

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date