

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001073

Entity Name: RENE A PRIETO INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

25590 FAIRWAY DUNES CT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4544 SAN ANTONIO LN
BONITA SPRINGS, FL 34134

Current Mailing Address:

25590 FAIRWAY DUNES CT
BONITA SPRINGS, FL 34135

New Mailing Address:

4544 SAN ANTONIO LN
BONITA SPRINGS, FL 34134

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
25590 FAIRWAY DUNES CT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PRIETO, RENE A
4544 SAN ANTONIO LN
BONITA SPRINGS, FL 34134 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: RENE A. PRIETO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIETO, RENE A
Address: 4544 SAN ANTONIO LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: DE LEON, RICARDO
Address: 11592 CHAPMAN AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: ALVARENGA, DAVID
Address: 10841 ROSEMARY DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 all other like empowered.

SIGNATURE: RENE A. PRIETO

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date