

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020163

Entity Name: AGUSTIN ANDARCIA INC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2164 GRANGER AVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

5825 LAKE LIZZIE DRIVE
ST CLOUD, FL 34771 US

Current Mailing Address:

2164 GRANGER AVE
KISSIMMEE, FL 34746 US

New Mailing Address:

5825 LAKE LIZZIE DRIVE
ST CLOUD, FL 34771 US

FEI Number: 20-0711419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, XAVIER Y
2164 GRANGER AVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ANDARCIA, ATANACIO A
5825 LAKE LIZZIE DRIVE
ST CLOUD, FL 34771 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: ATANACIO ANDARCIA

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDARCIA, ATANACIO A
Address: 2164 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: DUQUE, WENDY
Address: 2164 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: SEC () Delete
Name: ANDARCIA, RAFAEL E
Address: 2685 BLACK OAK LANE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDARCIA, ATANACIO A
Address: 5825 LAKE LIZZIE DRIVE
City-St-Zip: ST CLOUD, FL 34771 US

Title: VP (X) Change () Addition
Name: DUQUE, WENDY
Address: 5825 LAKE LIZZIE DRIVE
City-St-Zip: ST CLOUD, FL 34771 US

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: ATANACIO ANDARCIA

PRE

01/31/2007

Electronic Signature of Signing Officer or Director

Date