

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024219

Entity Name: JUANMA LATH STUCCO INC.

FILED  
Apr 13, 2008  
Secretary of State

**Current Principal Place of Business:**

10914 N. BOULEVARD AVE.  
TAMPA, FL 33612

**New Principal Place of Business:**

2531 RANCH LAKE CIRCLE  
LUTZ, FL 33559 US

**Current Mailing Address:**

2531 RANCH LAKE CIR  
LUTZ, FL 33559

**New Mailing Address:**

FEI Number: 27-0077942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, RALPH  
10921 AIRVIEW DR.  
TAMPA, FL 33625 US

**Name and Address of New Registered Agent:**

MAYORGA, AUGUST C  
243 W KENNEDY BLVD  
SUITE C  
ORLANDO, FL 332810 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: AUGUST C MAYORGA

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MARRERO, NADAL J PEDRO  
Address: 10914NORTHBOULEVARD  
City-St-Zip: TAMPA, FL 33612 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MARRERO, NADAL J PEDRO  
Address: 2531 RANCH LAKE CIRCLE  
City-St-Zip: LUTZ, FL 33559 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: PEDRO J MARRERO

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04/13/2008

Electronic Signature of Signing Officer or Director

Date