

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049670

Entity Name: LOERA LEGACY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1863 CONSTITUTION DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

7355 BROADMOOR STREET
NAVARRE, FL 32566

Current Mailing Address:

1863 CONSTITUTION DRIVE
NAVARRE, FL 32566

New Mailing Address:

7355 BROADMOOR STREET
NAVARRE, FL 32566

FEI Number: 20-0935021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOERA, JUAN E
1899 RESERVE BLVD #93
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

LOERA, JUAN E
7355 BROADMOOR STREET
GULF BREEZE, FL 32563 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUAREZ, MARIA T
Address: 4924 BERKELEY FOREST BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: LOERA, MARCO A
Address: 7450 HARVEST VILLAGE BLVD
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: LOERA, ROSALINDA
Address: 4924 BERKELEY FOREST BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: T (X) Delete
Name: LOERA, JUAN E
Address: 1899 RESERVE BLVD #93
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUAREZ, MARIA T
Address: 7355 BROADMOOR STREET
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: LOERA, MARCO A
Address: 7355 BROADMOOR STREET
City-St-Zip: NAVARRE, FL 32566

Title: T (X) Change () Addition
Name: LOERA, JUAN E
Address: 7355 BROADMOOR STREET
City-St-Zip: NAVARRE, FL 32566

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

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: JUAN EDGARDO LOERA

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date