

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145165

FILED
Jun 08, 2007
Secretary of State

Entity Name: CUMBA CONVENIENCE STORE CORP.

Current Principal Place of Business:

43568 U.S. HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

3250 HIGHWAY 98 NORTH
LAKELAND, FL 33805 US

Current Mailing Address:

P.O. BOX 771053
ORLANDO, FL 32877 US

New Mailing Address:

723 VIA DEL SOL DR.
DAVENPORT, FL 33837 US

FEI Number: 77-0649953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMBA, AURORA MRS.
1104 LIBERTY HALL DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CUMBA, RAFAEL E MR.
723 VIA DEL SOL DR
DAVENPORT, FL 33837 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: RAFAEL E. CUMBA

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMBA, AURORA MRS.
Address: 1104 LIBERTY HALL DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Delete
Name: CUMBA, RAFAEL SR.
Address: 1104 LIBERTY HALL DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: OM (X) Delete
Name: CUMBA, RAFAEL E JR.
Address: 1104 LIBERTY HALL DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUMBA, RAFAEL E MR.
Address: 733 VIA DEL SOL DR.
City-St-Zip: DAVENPORT, FL 33837 US

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

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: RAFAEL E. CUMBA

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date