

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030860

Entity Name: ALVAREZ NIETO, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

263 KUMQUAT RD
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

263 KUMQUAT RD
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 20-2431058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE
263 KUMQUAT RD
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JORGE
Address: 263 KUMQUAT RD
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP () Delete
Name: GUERRA, PATROCINIO
Address: 122 DAHLIA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: S (X) Delete
Name: ALVAREZ, VICTORIA DEE A
Address: 421 TRAILERDELL
City-St-Zip: GRAND PRAIRE, TX 75051

Title: T (X) Delete
Name: IRLAS, LIONEL RICHARD
Address: 3603 S BRYAN
City-St-Zip: AMARILLO, TX 79109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE ALVAREZ

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date