

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068475

Entity Name: CHIVAS STUCCO INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

5769 LAKEVILLE RD
ORLANDO, FL 32818

New Principal Place of Business:

6208 SANSON DR
APOPKA, FL 32712

Current Mailing Address:

5769 LAKEVILLE RD
ORLANDO, FL 32818

New Mailing Address:

6208 SANSON DR
APOPKA, FL 32712

FEI Number: 20-2878376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, MARCIANO
5769 LAKEVILLE RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

AGUIAR, MARCIANO
6208 SANSON DR
APOPKA, FL 32712 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: MARCIANO AGUIAR

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIAR, MARCIANO
Address: 5769 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: RUBIO, KARLA
Address: 5769 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: GRADILLA, RAUL A
Address: 5769 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUIAR, MARCIANO
Address: 6208 SANSON DR
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: RUBIO, KARLA
Address: 6208 SANSON DR
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: GRADILLA, RAUL A
Address: 6208 SANSON DR
City-St-Zip: APOPKA, FL 32712

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: MARCIANO AGUIAR

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date