

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078746

FILED
Apr 28, 2007
Secretary of State

Entity Name: RINCO CENTRO AMERICANO, INC.

Current Principal Place of Business:

4250
PACIFICA DR
ORLANDO, FL 32817 US

New Principal Place of Business:

1728 WOOLCO WAY
ORLANDO, FL 32822 US

Current Mailing Address:

4250 PACIFICA DR
ORLANDO, FL 32817 US

New Mailing Address:

1728 WOOLCO WAY
ORLANDO, FL 32822 US

FEI Number: 20-3114579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, ROSA M
4250 PACIFICA DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SALINAS, ROSA M
1728 WOOLCO WAY
ORLANDO, FL 32822 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRUZ, JULIO
Address: 4250 PACIFICA DR
City-St-Zip: ORLANDO, FL 32817 US

Title: P () Delete
Name: SALINAS, ROSA M
Address: 4250 PACIFICA DR
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SALINAS, ASMEL
Address: 1728 WOOLCO WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: P (X) Change () Addition
Name: SALINAS, ROSA M
Address: 1728 WOOLCO WAY
City-St-Zip: ORLANDO, FL 32822 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: ROSA M SALINAS

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date