2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# P05000113149

Entity Name: BREEDER'S PICK ORLANDO, INC.

Current Principal Place of Business:

11484-11490 E COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11484-11490 E COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 84-1689210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, FRANCISCO JR
11484-11490 E COLONIAL DRIVE
ORLANDO, FL 32817 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: D ( ) Delete
Name: LOPEZ, FRANCISCO JR
Address: 20501 NEWBY STREET
City-St-Zip: ORLANDO, FL 32833

Title: D ( ) Delete
Name: REYNOSO, GLORIA
Address: 43 SOUTH BAYARD LANE
City-St-Zip: MAHWAH, NJ 07430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCISCO LOPEZ J.R. PRES 01/04/2008
Electronic Signature of Signing Officer or Director Date