

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116297

FILED
Apr 30, 2009
Secretary of State

Entity Name: NUMERO UNO OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1008 EAST SILVER SPRING BLVD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1008 EAST SILVER SPRING BLVD
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 20-3340632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GLENN
1008 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LUZURIAGA, WEBSTER
1008 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 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: WEBSTER LUZURIAGA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, GLENN
Address: 1008 EAST SILVER SPRINGSBLVD
City-St-Zip: OCALA, FL 34470 US

Title: VP (X) Delete
Name: LUZURIAGA, WEBSTER
Address: 1349 SE 18TH PLACE
City-St-Zip: OCALA, FL 34471 US

Title: S (X) Delete
Name: STEIN, JULIANA
Address: 1008 EAST SILVER SPRING BLVD
City-St-Zip: OCALA, FL 34470 US

Title: T (X) Delete
Name: LUZURIAGA, FATIMA
Address: 1349 SE 18TH PLACE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUZURIAGA, WEBSTER
Address: 1008 EAST SILVER SPRINGSBLVD
City-St-Zip: OCALA, FL 34470 US

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: WEBSTER LUZURIAGA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date