

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125479

Entity Name: BALTAZAR AYALA INC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

10290 INDIANA STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10290 INDIANA STREET
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10290 INDIANA STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

10290 INDIANA STREET
BONITA SPRINGS, FL 34135 US

FEI Number: 20-3481843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, BALTAZAR
10290 INDIANA STREET
BONITA SPRINGS, FL 34135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYALA, BALTAZAR
Address: 10290 INDIANA STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RIVAS, ARNULFO
Address: 19028 TANGERINE RD
City-St-Zip: FT MYERS, FL 33967 US

Title: S () Change (X) Addition
Name: RIVAS, CARLOS A
Address: 19028 TANGERINE RD
City-St-Zip: FT MYERS, FL 33967 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: BALTAZAR AYALA

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09/03/2008

Electronic Signature of Signing Officer or Director

Date