2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000130816

1. Entity Name

EL HALCONCITO CORPORATION



Principal Place of Business 1560 GLADIOLA DR WINTER PARK, FL 32792 Mailing Address 1560 GLADIOLA DR WINTER PARK, FL 32792

FILED Apr 14, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

04022008 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 20-3520677

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone #

6. Name and Address of Current Registered Agent

GONZALEZ, JUAN 1560 GRADIOLA DR WINTER PARK, FL 32792

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GONZALEZ, JUAN 1560 GLADIOLA DR WINTER PARK, FL 32792				U00000895118 04/24/08-80056-007 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					

SIGNING OFFICER OR DIRECTOR