

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154887

Entity Name: KETZAL CORPORATION

FILED
Aug 04, 2007
Secretary of State

Current Principal Place of Business:

545 DESOTO BLVD. NORTH
NAPLES, FL 34120 US

New Principal Place of Business:

2626 NW 25TH PL
CAPE CORAL, FL 33993 US

Current Mailing Address:

545 DESOTO BLVD. NORTH
NAPLES, FL 34120 US

New Mailing Address:

2626 NW 25TH PL
CAPE CORAL, FL 33993 US

FEI Number: 20-3832919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCZMIARZ, MARTIN
545 DESOTO BLVD. NORTH
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

KARCZMIARZ, MARTIN
2626 NW 25TH PL
CAPE CORAL, FL 33993 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: MARTIN KARCZMIARZ

08/04/2007

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: P () Delete
Name: KARCZMIARZ, MARTIN
Address: 545 DESOTO BLVD. NORTH
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: ELIZONDO-RODRIGUEZ, GEINER
Address: 9016 TANGELO BLVD.
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARCZMIARZ, MARTIN
Address: 2626 NW 25 PL
City-St-Zip: CAPE CORAL, FL 33993 US

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: MARTIN KARCZMIARZ

P

08/04/2007

Electronic Signature of Signing Officer or Director

Date