

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168099

Entity Name: NUEVO VALLARTA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9359 US HIGHWAY 19 N
PINELLAS PARK, FL 33782

New Principal Place of Business:

5537 SHELDON RD STE 0
TAMPA, FL 33615

Current Mailing Address:

9359 US HIGHWAY 19 N
PINELLAS PARK, FL 33782

New Mailing Address:

5537 SHELDON RD STE 0
TAMPA, FL 33615

FEI Number: 20-4021875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, BRENDA
1932 DREW ST STE 3
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ALVARADO, BRENDA
1932 DREW ST
6
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, DANNY
Address: 7607 SAVANNAH LANE
City-St-Zip: TAMPA, FL 33637 US

Title: VP
Name: CORTES, DAVID
Address: 3126 DOWNY ST
City-St-Zip: CLEARWATER, FL 33759

I hereby 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 all other like empowered.

SIGNATURE: DANNY CORTES

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date