

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022719

Entity Name: NACHO'S, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

3815 RECREATION LAKE
NAPLES, FL 34116

New Principal Place of Business:

3815 RECREATION LANE
NAPLES, FL 34116

Current Mailing Address:

3815 RECREATION LAKE
NAPLES, FL 34116

New Mailing Address:

3815 RECREATION LANE
NAPLES, FL 34116

FEI Number: 20-5170141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVIRIA, JOSE I
3815 RECREATION LAKE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

GAVIRIA, JOSE I
3815 RECREATION LANE
NAPLES, FL 34116 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: JOSE I GAVIRIA

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVIRIA, JOSE I
Address: 3815 RECREATION LAKE
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: CALATAYUD, JOSE L
Address: 4825 WHISTLERS CIRCLE GREEN, APT 2
City-St-Zip: NAPLES, FL 34116

Title: S () Delete
Name: ROJAS, LUZ S
Address: 3815 RECREATION LAKE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVIRIA, JOSE I
Address: 3815 RECREATION LANE
City-St-Zip: NAPLES, FL 34116

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

Title: S (X) Change () Addition
Name: ROJAS, LUZ S
Address: 3815 RECREATION LANE
City-St-Zip: NAPLES, FL 34116

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: JOSE I. GAVIRIA

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date