

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022719

Entity Name: NACHO'S, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

3815 RECREATION LANE
NAPLES, FL 34116

New Principal Place of Business:

4500 BOTANICAL PLACE CIRCLE APT301
NAPLES, FL 34112

Current Mailing Address:

3815 RECREATION LANE
NAPLES, FL 34116

New Mailing Address:

4500 BOTANICAL PLACE CIRCLE APT301
NAPLES, FL 34112

FEI Number: 20-5170141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JOSE I
3815 RECREATION LANE
NAPLES, FL 34116 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

OFFICERS AND DIRECTORS:

Title: P
Name: GAVIRIA, JOSE I
Address: 4500 BOTANICAL PLACE CIRCLE APT301
City-St-Zip: NAPLES, FL 34112

Title: V
Name: CALATAYUD, JOSE L
Address: 4500 BOTANICAL PLACE CIRCLE APT301
City-St-Zip: NAPLES, FL 34112

Title: S
Name: ROJAS, LUZ S
Address: 4500 BOTANICAL PLACE CIRCLE APT301
City-St-Zip: NAPLES, FL 34112

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: JOSE CALATAYUD

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date