

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062905

FILED
Apr 21, 2009
Secretary of State

Entity Name: GONZALEZ NUMERO UNO, INC.

Current Principal Place of Business:

2499 S ORNAGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2499 S ORNAGE AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-4812867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, EMILY T MRS
2499 S ORNAGE AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DUARTE, EMILY T MRS
12720 DALLINGTON TER.
WINTER GARDEN, FL 34787 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: EMILY DUARTE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUARTE, EMILY T MRS
Address: 2499 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DUARTE, EMILY T MRS
Address: 12720 DALLINGTON TER.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MR. () Change (X) Addition
Name: DIEGO, GONZALEZ MR.
Address: 12720 DALLINGTON TER.
City-St-Zip: WINTER GARDEN, FL 34787

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: EMILY DUARTE

MS.

04/21/2009

Electronic Signature of Signing Officer or Director

Date