2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2009
Secretary of State

DOCUMENT# P06000066885

Entity Name: VALLECITO PAPER BAGS, INC.

Current Principal Place of Business:

125 MINGO TRAIL
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

125 MINGO TRAIL
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-2530067 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRIAS, RUBEN
125 MINGO TRAIL
LONGWOOD, FL 32750 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

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: FRIAS, RUBEN
Address: 5631 E HAMPTON BLVD
City-St-Zip: BAYSIDE, NY 11364

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P ( ) Change (X) Addition
Name: FRIAS, ZULEMA L
Address: 5631 EAST HAMPTON BLVD
City-St-Zip: BAYSIDE, NY 11364

Title: P ( ) Change (X) Addition
Name: FRIAS, ADRIANA
Address: 5631 EAST HAMPTON BLVD
City-St-Zip: BAYSIDE, NY 11364

Title: P ( ) Change (X) Addition
Name: FRIAS, CHRISTINA
Address: 5631 EAST HAMPTON BLVD
City-St-Zip: BAYSIDE, NY 11364

Title: P ( ) Change (X) Addition
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, NA NONE NA

Title: P ( ) Change (X) Addition
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, NA NONE NA

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: RUBEN FRIAS PRES 06/17/2009

Electronic Signature of Signing Officer or Director Date