

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067074

FILED
Sep 05, 2007
Secretary of State

Entity Name: LUIS ALARCON RESCREENING, INC.

Current Principal Place of Business:

820 WOODLAND AVENUE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

805 SOUTH CHIPPEWA CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

820 WOODLAND AVENUE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

805 SOUTH CHIPPEWA CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-4882877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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: ALARCON, LUIS
Address: 820 WOODLAND AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALARCON, LUIS
Address: 805 SOUTH CHIPPEWA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Change (X) Addition
Name: GONZALEZ, GELACIO
Address: 805 SOUTH CHIPPEWA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: LUIS ALARCON

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date