

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072175

Entity Name: JUANITO'S ICE CREAM, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7881 ELMSTONE CIR
ORLANDO, FL 32822

New Principal Place of Business:

4142 MAU MAU LN
ORLANDO, FL 32822

Current Mailing Address:

7881 ELMSTONE CIR
ORLANDO, FL 32822

New Mailing Address:

4142 MAU MAU LN
ORLANDO, FL 32822

FEI Number: 20-4928181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, JUAN G
7881 ELMSTONE CIR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MARIN, JUAN G
4142 MAU MAU LN
ORLANDO, FL 32822 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: JUAN G MARIN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, JUAN G
Address: 7881 ELMSTONE CIR
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: VILLEGAS, DORA
Address: 7881 ELMSTONE CIR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, JUAN G
Address: 4142 MAU MAU LN
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: VILLEGAS, DORA
Address: 4142 MAU MAU LN
City-St-Zip: ORLANDO, FL 32822

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: DORA VILLEGAS

V P

04/27/2009

Electronic Signature of Signing Officer or Director

Date