

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90366 045 ***150.00

DOCUMENT # P06000078910	
1. Entity Name TUNA DE WESTON, INC.	



Principal Place of Business 1024 NW 124TH TERRACE SUNRISE, FL 33323 US	Mailing Address 1024 NW 124TH TERRACE SUNRISE, FL 33323 US
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40034080

2. Principal Place of Business - No P.O. Box # 4378 E. Whitewater Av. Suite, Apt. #, etc.	3. Mailing Address 4378 E. Whitewater Av. Suite, Apt. #, etc.
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City & State Weston, FL	City & State Weston, FL
Zip 33332	Country USA
Zip 33332	Country USA



03072007 Chg-P CR2E034 (12/06)

4. FEI Number 20-504044	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent PARDO, CARLOS A 1024 NW 124TH TERRACE SUNRISE, FL 33323	
7. Name and Address of New Registered Agent Name: Calle, Harold Street Address (P.O. Box Number is Not Acceptable): 1820 N. Corporate Lakes Blv. Ste. 108 City: Weston FL Zip Code: 33326	

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE: Harold Calle DATE: 03/07/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P	NAME: PARDO, CARLOS A STREET ADDRESS: 1024 NW 124TH TERRACE CITY-ST-ZIP: SUNRISE, FL 33323	TITLE: P	NAME: Calle, Harold STREET ADDRESS: 1820 N. Corporate Lakes Blv. Ste 108 CITY-ST-ZIP: Weston, FL 33326
TITLE: VP	NAME: BERNAL, MARTHA L STREET ADDRESS: 4203 CHERRYWOOD CT. CITY-ST-ZIP: WESTON, FL 33331	TITLE: S	NAME: Lopez, Claudia STREET ADDRESS: 624 Stanton Dr. CITY-ST-ZIP: Weston, FL 33326
TITLE: SEC	NAME: ZAIOUR, CECILIA F STREET ADDRESS: 3702 VISTA WAY CITY-ST-ZIP: WESTON, FL 33331	TITLE: J	NAME: Jaramillo, Luz Marina STREET ADDRESS: 4378 E. Whitewater Av. CITY-ST-ZIP: Weston, FL 33332
TITLE:	NAME: STREET ADDRESS: CITY-ST-ZIP:	TITLE:	NAME: STREET ADDRESS: CITY-ST-ZIP:
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 03/07/07 DAYTIME PHONE #: 954-6592544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR