

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089176

Entity Name: CHOLUCANAS CORP

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

2900 12 STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2907 12 STREET WEST
LEHIGH ACRES, FL 33971

Current Mailing Address:

2900 12 STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

2907 12 STREET WEST
LEHIGH ACRES, FL 33971

FEI Number: 20-5158160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSTER, GABRIELA
2900 12 STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

FUSTER, GABRIELA
2907 12 STREET WEST
LEHIGH ACRES, FL 33971 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: GABRIELA FUSTER

08/20/2008

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: FUSTER, GABRIELA
Address: 2900 12 STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: WONG, JOSE L
Address: 2900 12 STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: SEC () Delete
Name: MAZZEI, JOSE A
Address: 2900 12 STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUSTER, GABRIELA
Address: 2907 12 STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: WONG, JOSE L
Address: 2907 12 STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: SEC (X) Change () Addition
Name: MAZZEI, JOSE A
Address: 2907 12 STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: GABRIELA FUSTER

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date