2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P06000118828

Entity Name: FOUNTAINS 1223 CORP

Current Principal Place of Business:

7814 W 16TH CT
HIALEAH, FL 33014

New Principal Place of Business:

7814 W 16TH COURT
HIALEAH, FL 33014

Current Mailing Address:

10200 NW 25TH ST #207
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUAREZ, RODOLFO
25TH STREET, STE 207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, RODOLFO
10200 NW 25TH STREET, STE 207
MIAMI, FL 33172 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: RODOLFO J. SUAREZ 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: PACHECO MATEUS, MANUEL IGNACIO
Address: CRA 79 # 127C - 75 APT 101 INT 8
City-St-Zip: BOGOTA, NA COLOMBIA

Title: VP ( ) Delete
Name: TORIES, CLARA I
Address: 9131 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

Title: S ( ) Delete
Name: PACHECO, ALEJANDRO
Address: 9131 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MANUEL I PACHECO D 04/29/2008
Electronic Signature of Signing Officer or Director Date