

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119362

Entity Name: KEVIN PASTRANA, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

3601 NE 207 ST.
#1215
AVENTURA, FL 33180

New Principal Place of Business:

401 NW 10 TERRACE
HALLANDALE, FL 33009

Current Mailing Address:

3601 NE 207 ST.
#1215
AVENTURA, FL 33180

New Mailing Address:

401 NW 10 TERRACE
HALLANDALE, FL 33009

FEI Number: 20-5558560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, KEVIN
3601 NE 207 ST.
#1215
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PASTRANA, KEVIN
401 NW 10 TERRACE
HALLANDALE, FL 33009 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: KEVIN PASTRANA

08/08/2007

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/D () Delete
Name: PASTRANA, KEVIN
Address: 3601 NE 207 ST. #1215
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PASTRANA, KEVIN
Address: 401 NW 10 TERRACE
City-St-Zip: HALLANDALE, FL 33009

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: KEVIN PASTRANA

P/D

08/08/2007

Electronic Signature of Signing Officer or Director

Date