

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144896

Entity Name: LOS COMPADRES DE NOCATEE, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

4836 SW HWY 17
NOCATEE, FL 34268

New Principal Place of Business:

4836 SW HWY 17
ARCADIA, FL 34266

Current Mailing Address:

4836 SW HWY 17
NOCATEE, FL 34268

New Mailing Address:

4836 SW HWY 17
ARCADIA, FL 34266

FEI Number: 20-5910936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVAS, ANDY
4836 SW HWY 17
NOCATEE, FL 34268 US

Name and Address of New Registered Agent:

MERLO, ANA
4836 SW HWY 17
ARCADIA, FL 34266 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: ANA MERLO

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVAS, ANDY
Address: 4836 SW HWY 17
City-St-Zip: NOCATEE, FL 34268

Title: D (X) Delete
Name: MERLO, ANA
Address: 4836 SW HWY 17
City-St-Zip: NOCATEE, FL 34268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERLO, ANA
Address: 4836 SW HWY 17
City-St-Zip: ARCADIA, FL 34266

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA MERLO

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date