

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007790

Entity Name: PUEBLO VIEJO VI, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

3415 US HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1425 SW EMPIRE STREET
PORT ST LUCIE, FL 34983 US

New Mailing Address:

3415 US HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 US

FEI Number: 20-8244921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAVIER
1425 SW EMPIRE STREET
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MARTINEZ, JAVIER
2371 SW LAWFORD ST.
PORT ST LUCIE, FL 34953 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JAVIER
Address: 1425 SW EMPIRE STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VSD () Delete
Name: RODRIGUEZ, LUIS
Address: 129 NARANJA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: TD () Delete
Name: SALAZAR, MARGARITA
Address: 5836 MAHOGANY MOUNTAIN DRIVE
City-St-Zip: LAS VEGAS, NV 89142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JAVIER
Address: 2371 SW LAWFORD ST.
City-St-Zip: PORT ST LUCIE, FL 34953 US

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

Title: VTD (X) Change () Addition
Name: GUTIERREZ, SALVADOR
Address: 4080 S. 25TH ST.
City-St-Zip: FT. PIERCE, FL 34981 US

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: JAVIER MARTINEZ

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date