

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011711

FILED
Jan 04, 2008
Secretary of State

Entity Name: JOHANNA AND HECTOR PRIETO INC.

Current Principal Place of Business:

1429 SE PRESTON LN
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

2058 SW MORELIA LN
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1429 SE PRESTON LN
PORT SAINT LUCIE, FL 34983

New Mailing Address:

2058 SW MORELIA LN
PORT SAINT LUCIE, FL 34953

FEI Number: 20-8350835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERMUDE, JOHANNA P
1429 SE PRESTON LN
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

VANDERMUDE, JOHANNA P
2058 SW MORELIA LN
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: JOHANNA P VANDERMUDE

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PRIETO, HECTOR H
Address: 2053 SW MORELIA LN
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: VANDERMUDE, JOHANNA P
Address: 2053 SW MORELIA LN
City-St-Zip: PORT ST LUCIE, FL 34953

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: HECTOR H PRIETO

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date