

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027754

Entity Name: SPANIOLI BQ INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

12938 MALLORY CIR
SUITE 101
ORLANDO, FL 32828

New Principal Place of Business:

2408 DAHLGREN WAY
WINTER GARDEN, FL 34787

Current Mailing Address:

12938 MALLORY CIR
SUITE 101
ORLANDO, FL 32828

New Mailing Address:

2408 DAHLGREN WAY
WINTER GARDEN, FL 34787

FEI Number: 74-3184169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD A
12938 MALLORY CR
SUITE 101
ORLANDO FL, FL 32828 US

Name and Address of New Registered Agent:

GONZALEZ, RICHARD A
2408 DAHLGREN WAY
WINTER GARDEN, FL 34787 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:

08/03/2009

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 () Delete
Name: GONZALEZ, RICHARD A
Address: 12938 MALLORY CR , SUITE 101
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: GONZALEZ, AMARYLIS
Address: 12938 MALLORY CR , SUITE 101
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RICHARD A
Address: 2408 DAHLGREN WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC (X) Change () Addition
Name: GONZALEZ, AMARYLIS
Address: 2408 DAHLGREN WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: RICHARD A GONZALEZ

PRES

08/03/2009

Electronic Signature of Signing Officer or Director

Date