

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057512

Entity Name: ULISES PACHECO INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8824 SW 72 ST
C214
MIAMI, 33173

New Principal Place of Business:

30260 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

Current Mailing Address:

8824 SW 72 ST
C214
MIAMI, FL 33173

New Mailing Address:

30260 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

FEI Number: 20-8996879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ULISES
8824 SW 72 ST
C214
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PACHECO, ULISES
30260 SOUTH DIXIE HWY
HOMESTEAD, FL 33033 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: ULISES PACHECO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHECO, ULISES
Address: 8824 SW 72 ST C214
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: PACHECO, ULISES
Address: 8824 SW 72 ST C214
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, ULISES
Address: 30260 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: PACHECO, MERCEDES
Address: 30260 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

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: ULISES PACHECO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date