

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064017

Entity Name: CIELITO LINDO STABLES, INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

628 S BERTHE AVE.
CALLAWAY, FL 32404

New Principal Place of Business:

4320 SINGER RD
YOUNGSTOWN, FL 32466 US

Current Mailing Address:

628 S BERTHE AVE.
CALLAWAY, FL 32404

New Mailing Address:

4320 SINGER RD
YOUNGSTOWN, FL 32466 US

FEI Number: 26-2180460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVIDREZ, LORENZO
628 S BERTHE AVE.
CALLAWAY, FL 32404 US

Name and Address of New Registered Agent:

ALVIDREZ, LORENZO
4320 SINGER RD
YOUNGSTOWN, FL 32466 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVIDREZ, LORENZO
Address: 628 S BERTHE AVE.
City-St-Zip: CALLAWAY, FL 32404

Title: VD (X) Delete
Name: ALVIDREZ, JOSE ALFREDO
Address: 1620 SE 800 TH
City-St-Zip: ANDREWS, TX 79714

Title: TD (X) Delete
Name: MONTES, GISELE
Address: 628 S BERTHE AVE.
City-St-Zip: CALLAWAY, FL 32404

Title: SD (X) Delete
Name: ALVIDREZ, VICKI
Address: 1620 SE 800 TH
City-St-Zip: ANDREWS, TX 79714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVIDREZ, LORENZO
Address: 4320 SINGER RD
City-St-Zip: YOUNGSTOWN, FL 32466 US

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

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

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

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: LORENZO ALVIDREZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date