

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087973

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: HUATULCO CONSTRUCTION INC

## Current Principal Place of Business:

315 WURST RD  
OCOEE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

315 WURST RD  
OCOEE, FL 34761

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPIDO TAX SERVICES INC  
385 E MAIN  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

TITO GARCIA  
315 WURST RD  
OCOEE, FL 34761 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: IVELISSE SANCHEZ

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA LOPEZ, TITO  
Address: 315 WURST RD  
City-St-Zip: OCOEE, FL 34761

Title: S ( ) Delete  
Name: AGUILAR, ALBERTO  
Address: 315 WURST RD  
City-St-Zip: OCOEE, FL 34761

Title: D ( ) Delete  
Name: LOPEZ, ROBERTO  
Address: 315 WURST RD  
City-St-Zip: OCOEE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TITO GARCIA

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date