


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90363 043 \*\*\*150.00

<b>DOCUMENT # P07000108987</b> 1. Entity Name <b>SAN MIGUEL'S, INC.</b>					
Principal Place of Business <b>2455 NW 167TH BLVD</b> <b>OKEECHOBEE, FL 34972 US</b>			Mailing Address <b>2455 NW 167TH BLVD</b> <b>OKEECHOBEE, FL 34972 US</b>		
2. Principal Place of Business - No P.O. Box # <b>1601 N. Military Trail</b> Suite, Apt. #, etc. <b># B</b>			3. Mailing Address <b>1601 N. Military Trail</b> Suite, Apt. #, etc. <b># B</b>		
City & State <b>West Palm Beach, FL</b>		City & State <b>West Palm Beach, FL</b>		4. FEI Number <b>13-43625713</b>	
Zip <b>33409</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>DERNER, CATALINA T</b> <b>2455 NW 167TH BLVD</b> <b>OKEECHOBEE, FL 34972</b>				7. Name and Address of New Registered Agent Name <b>Catalina T. Derner</b> Street Address (P.O. Box Number is Not Acceptable) <b>780 Marina Del Ray Lane #2</b> City <b>West Palm Beach, FL</b> Zip Code <b>33402</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME DERNER, CATALINA T STREET ADDRESS 2455 NW 167TH BLVD CITY-ST-ZIP OKEECHOBEE, FL 34972	<input type="checkbox"/> Delete		TITLE P NAME Derner, Catalina T. STREET ADDRESS 780 Marina Del Ray Lane #2 CITY-ST-ZIP WPB, FL 33402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Catalina T. Derner</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<b>4-20-08</b> <b>541-712-1633</b> Date Daytime Phone #		