

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013995

Entity Name: SLP VARGAS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3215 41ST STREET SW
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

17140 RICHARD RD
FORT MYERS, FL 33913 US

Current Mailing Address:

3215 41ST STREET SW
LEHIGH ACRES, FL 33971 US

New Mailing Address:

17140 RICHARD RD
FORT MYERS, FL 33913 US

FEI Number: 26-1622731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-T () Delete
Name: ALCACIO, JOAQUIN V
Address: 3215 41 ST STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCACIO, JOAQUIN V
Address: 17140 RICHARD RD
City-St-Zip: FORT MYERS, FL 33913 US

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: JOAQUIN ALCACIO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date