

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038268

FILED
Jan 27, 2010
Secretary of State

Entity Name: PRIETO PERFORMANCE INC.

Current Principal Place of Business:

535 S DIXIE HWY EAST
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

535 S DIXIE HWY EAST
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 26-2600387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRIETO, DAVID S
535 S DIXIE HWY EAST
POMPANO BEACH, FL FL 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: D
Name: PRIETO, DAVID S
Address: 940 NE 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby 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 all other like empowered.

SIGNATURE: SEAN PRIETO

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date