

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084548

Entity Name: MAMACHA INCA II, INC

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

5062 REECE RD  
PLANT CITY, FL 33566

## New Principal Place of Business:

13505 COLORADO PLACE  
TAMPA, FL 33626

## Current Mailing Address:

P O BOX 4904  
TAMPA, FL 33677

## New Mailing Address:

13505 COLORADO PLACE  
TAMPA, FL 33626

FEI Number: 26-3345501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, JACQUELINE  
5062 REECE RD  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

NELSON, JACQUELINE  
13505 COLORADO PLACE  
TAMPA, FL 33626 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: JACQUELINE NELSON

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NELSON, JACQUELINE  
Address: 5062 REECE ROAD  
City-St-Zip: PLANT CITY, FL 33566

Title: VP ( ) Delete  
Name: TRUJILLO DE LA CRUZ, MAXIMA J.  
Address: 5062 REECE ROAD  
City-St-Zip: PLANT CITY, FL 33566

Title: S ( ) Delete  
Name: ROJAS ALBERCO, JUVENAL  
Address: 5062 REECE ROAD  
City-St-Zip: PLANT CITY, FL 33566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NELSON, JACQUELINE  
Address: 13505 COLORADO PLACE  
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change ( ) Addition  
Name: TRUJILLO DE LA CRUZ, MAXIMA J.  
Address: 13505 COLORADO PLACE  
City-St-Zip: TAMPA, FL 33626

Title: S (X) Change ( ) Addition  
Name: ROJAS ALBERCO, JUVENAL  
Address: 13505 COLORADO PLACE  
City-St-Zip: TAMPA, FL 33626

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: JACQUELINE NELSON

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date