2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2009
Secretary of State

DOCUMENT# P08000085443

Entity Name: MANUEL Y PAULINO INC.

Current Principal Place of Business:

10725 SW 146 ST
MIAMI, FL 33176

New Principal Place of Business:

3501 TOWNSEND BLVD
APT 305
JACKSONVILLE, FL 32277

Current Mailing Address:

10725 SW 146 ST
MIAMI, FL 33176

New Mailing Address:

3501 TOWNSEND BLVD
APT 305
JACKSONVILLE, FL 32277

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

Name and Address of Current Registered Agent:

DIAZ, ROBERTO
10725 SW 146 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIAZ, ROBERTO
3501 TOWNSEND BLVD
APT 305
JACKSONVILLE, FL 32277 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: 07/23/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: DIAZ, ROBERTO
Address: 10725 SW 146 ST
City-St-Zip: MIAMI, FL 33176

Title: DV (X) Delete
Name: BORREGO, FRANCISCO
Address: 10725 SW 146 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: DIAZ, ROBERTO
Address: 3501 TOWNSEND BLVD
City-St-Zip: JACKSONVILLE, FL 32277

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: ROBERTO DIAZ P 07/23/2009
Electronic Signature of Signing Officer or Director Date