

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000045530

Entity Name: ERNESTO VASQUEZ INC.

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

3275 S JOHN YOUNG PKWY #174
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3275 S JOHN YOUNG PKWY #174
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 27-2728714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, ERNESTO
3275 S JOHN YOUNG PKWY #174
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, ERNESTO
Address: 3275 S JOHN YOUNG PKWY #174
City-St-Zip: KISSIMMEE, FL 34746 US

Title: P
Name: GRAVELY, ISABEL R
Address: 1750 NW 14TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: P
Name: NORTON, KALAN J
Address: 599 SW NEWTON CIRCLE
City-St-Zip: FORT WHITE, FL 32038 US

Title: P
Name: CONTRERAS, JAVIER I
Address: 599 SW NEWTON CIRCLE
City-St-Zip: FORT WHITE, FL 32038 US

Title: P
Name: RUIZ, ERNESTO
Address: 3275 S JOHN YOUNG PKWY #174
City-St-Zip: KISSIMMEE, FL 34746 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: ERNESTO VASQUEZ

P

11/15/2011

Electronic Signature of Signing Officer or Director

Date