

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068292

FILED
Apr 23, 2012
Secretary of State

Entity Name: NUEVO VALLARTA PINELLAS PARK, INC

Current Principal Place of Business:

9359 US HWY 19 N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9359 US HWY 19 N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 45-2857410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, BRENDA
1932 DREW ST SUITE 3
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ALVARADO, BRENDA
1932 DREW ST
6
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDERO, FILIBERTO
Address: 6484 44 AVE N
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP
Name: CORTES, DAVID
Address: 8214 CLERMONT ST
City-St-Zip: TAMPA, FL 33637

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: FILIBERTO CORDERO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date