

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104827

Entity Name: PUEBLO VIEJO, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

291 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

291 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0878782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAVIER A
291 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34984 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: P () Delete
Name: MARTINEZ, JAVIER A
Address: 2371 SW LAWFORD ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: RODRIGUEZ, LUIS
Address: 129 NE NARANJA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: MARTINEZ, FRANCISCO
Address: 3221 WINDSOR ESTATES DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER A. MARTINEZ

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date