

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370198

FILED
Apr 22, 2009
Secretary of State

Entity Name: EL TORO MEAT PACKING, CORP.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 59-1303093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: PD () Delete
Name: RODRIGUEZ, CLAUDIO
Address: 3170 N.W. 111TH AVENUE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: RODRIGUEZ, CLAUDIO
Address: 3170 S.W. 111TH AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: RODRIGUEZ, GILDA M
Address: 1324 S.W. 62ND ST. #P108
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CLAUDIO
Address: 3170 N.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: VD (X) Change () Addition
Name: RODRIGUEZ, CLAUDIO
Address: 3170 S.W. 111TH AVE.
City-St-Zip: MIAMI, FL 33178 US

Title: SD (X) Change () Addition
Name: RODRIGUEZ, GILDA M
Address: 1324 S.W. 62ND ST. #P108
City-St-Zip: MIAMI, FL US

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: GILDA RODRIGUEZ

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04/22/2009

Electronic Signature of Signing Officer or Director

Date