

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23170

Entity Name: EL MAMEY CORPORATION

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

% HUMBERTO MENDEZ
5670 SW 2ND ST
MIAMI, FL 33134

New Principal Place of Business:

C/O HUMBERTO MENDEZ
5670 SW 2ND ST
MIAMI, FL 33134

Current Mailing Address:

% HUMBERTO MENDEZ
5670 SW 2ND ST
MIAMI, FL 33134

New Mailing Address:

C/O HUMBERTO MENDEZ
5670 SW 2ND ST
MIAMI, FL 33134

FEI Number: 65-0056298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, HUMBERTO
5670 SW 2ND ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, HUMBERTO
5670 SW 2ND ST
MIAMI, FL 33134 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: HUMBERTO MENDEZ

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, HUMBERTO
Address: 5670 SW 2ND ST
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: HUNBERTO, MENDER
Address: 5270 SW 2ND ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDEZ, HUMBERTO
Address: 5670 SW 2ND ST
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: MENDEZ, HUMBERTO
Address: 5670 SW 2ND ST
City-St-Zip: MIAMI, FL

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: HUMBERTO MENDEZ

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date