2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 22, 2008
Secretary of State

DOCUMENT# P02000119690

Entity Name: EL REY DEL CHIVITO CORP.

Current Principal Place of Business:

6987 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 1128
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 81-0579682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOLFSON, ARON
20533 BISCAYNE BLVD
SUITE 1128
MIAMI, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: RAQUEL ASPIS, WOLFSON
Address: 20533 BISCAYNE BLVD SUITE 1128
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAQUEL ASPIS WOLFSON DIR 06/22/2008

Electronic Signature of Signing Officer or Director Date