

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 04, 2011
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:

6987 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

INV. IBEROAMERICANA INT'L ., S.A.
C/O ANTONIO DIAZ
7950 NW 58 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WOLFSON, ARON
C/O ANTONIO DIAZ
7950 NW 58 STREET
MIAMI, FL 33166 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: ARON WOLFSON 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WOLFSON, ARON
Address: 6987 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ARON WOLFSON P/D 04/04/2011

Electronic Signature of Signing Officer or Director Date