

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023043

FILED
May 02, 2011
Secretary of State

Entity Name: EL RODEO RESTAURANT, INC.

Current Principal Place of Business:

10465 SE HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

10465 SE HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 26-2102442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, WENDYE
10465 SE HWY 441
BELLEVIEW, FL 34420 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, MARIA
Address: 10465 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: MARIA RODRIGUEZ

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05/02/2011

Electronic Signature of Signing Officer or Director

Date