

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066488

FILED
Apr 30, 2009
Secretary of State

Entity Name: EL POLO XIX CORP.

Current Principal Place of Business:

3505 SO. OCEAN DR.
3-B
HOLLYWOOD, FL 33019

New Principal Place of Business:

3505 SO. OCEAN DR.
7A
HOLLYWOOD, FL 33019

Current Mailing Address:

3505 SO. OCEAN DR.
3-B
HOLLYWOOD, FL 33019

New Mailing Address:

3505 SO. OCEAN DR.
7A
HOLLYWOOD, FL 33019

FEI Number: 65-0692741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, AIDA
3505 SOUTH OCEAN DRIVE
SUITE 3A
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ESTEVEZ, ULISES
3505 SOUTH OCEAN DRIVE
SUITE 7A
HOLLYWOOD, FL 33019 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: ULISES ESTEVEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESTEVEZ, AIDA
Address: 3505 SOUTH OCEAN DRIVE STE 3A
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: ESTEVEZ, ULISES
Address: 3505 SOUTH OCEAN DRIVE STE 3A
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: LADNER, ANALIA
Address: 3505 SOUTH OCEAN DRIVE STE 3A
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESTEVEZ, ULISES
Address: 3505 SOUTH OCEAN DRIVE STE 7A
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: LADNER, ANALIA
Address: 3505 SOUTH OCEAN DRIVE STE 7A
City-St-Zip: HOLLYWOOD, FL 33019

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: ULISES ESTEVEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date