

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101076

Entity Name: EL RINCONCITO DE MI TIERRA, INC

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

6047 MIRAMAR PWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6047 MIRAMAR PWY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-3712726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, SONIA
20341 NE 30 AVE
107
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GIRALDO, SONNIA I
20341 NE 30 AVE
107
AVENTURA, FL 33180 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: SONNIA I GIRALDO

07/14/2009

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: P () Delete
Name: GIRALDO, SONIA
Address: 20341 NE 30 AVE, APT 107
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete
Name: FERNANDEZ, OVIDIO
Address: 20341 NE 30 AVE, APT 107
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, SONNIA I
Address: 20341 NE 30 AVE, APT 107
City-St-Zip: AVENTURA, FL 33180

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: SONNIA I. GIRALDO

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date