## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000002278

Entity Name: EL NUEVO PACTO CORPORATION

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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50 WEST 29 STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

P.O. BOX 127484 HIALEAH, FL 330121625

FEI Number: 65-0904976 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, HILDA T 8835 NW 110 STREET

HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VP

Name: HERNANDEZ, HILDA T Address: 8835 NW 110 STREET City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D

Name: HERNANDEZ, CANDIDA J Address: 15242 SW 170 TERRACE City-St-Zip: MIAMI, FL 33187

Title: D

 Name:
 FERNANDEZ, ANTONIO J

 Address:
 403 NW 72 AVE #316

 City-St-Zip:
 MIAMI, FL 33126

Title: F

Name: HERNANDEZ, JOSE R Address: 8835 NW 110 STREET

City-St-Zip: HIALEAH GARDENS, FL 33018

Title:

Name: TORRES, VIVIAN
Address: 445 W 15 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S

 Name:
 HERNANDEZ, MARTA E

 Address:
 1465 W 4 LANE

 City-St-Zip:
 HIALEAH, FL 33010

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE R. HERNANDEZ P 01/05/2011