

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024588

Entity Name: EL GALLO CORPORATION

Current Principal Place of Business:

1177 WEST 35 STREET
HIALEAH, FL 33012

Current Mailing Address:

1177 WEST 35 STREET
HIALEAH, FL 33012 US

FEI Number: 20-8510894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A AND J TAX SERVICES INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: SALUSTINA PEREZ

04/09/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P-T
Name PEREZ, SALUSTINA
Address 4801 SW 64 COURT
City-State-Zip: MIAMI FL 33155

Title VP-S
Name PEREZ, HILARIO
Address 1177 WEST 35 STREET
City-State-Zip: HIALEAH FL 33012

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: SALUSTINA PEREZ

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date