2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AN **DOCUMENT # 582742** Secretary of State 1. Entity Name EL TESORO, INC. Mailing Address Principal Place of Business 8260 SW 39 ST. P.O. BOX 558182 MIAMI, FL 33255-8182 US MIAMI, FL 33155 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-1898342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLANCO, PABLO Street Address (P.O. Box Number is Not Acceptable) 8260 SW 39 ST. MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) .. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Change ☐ Addition **BLANCO, EULALIO** NAME NAME 8260 S.W. 39TH STREET STREET ADDRESS STREET ADDRESS *U*000007827 CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Change Addition SD TITLE ☐ Delete TITLE BLANCO, LOIDA NAME NAME STREET ADDRESS P.O. BOX 558182 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition BLANCO, JUANA NAME NAME STREET ADDRESS P.O. BOX 558182 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP IIILE Detete TITLE ☐ Change ☐ Addition BLANCO, PABLO NAME NAME STREET ADDRESS P.O. BOX 558182 STREET ADDRESS CITY-ST-71P MIAMI, FL 33155 CtTY-ST-719 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP Detete TITLE THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 traffic empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. SIGNATURE;

Dete

Daytime Phone #

FILED