2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646785

FILED Apr 12, 2010 Secretary of State

Entity Name: EL SEGUNDO SAN LAZARO, INC.

Current Principal Place of Business: New Principal Place of Business:

1576 SW 1ST ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1576 SW 1ST ST MIAMI, FL 33135

FEI Number: 59-2024214 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:

YUNI, JOSE 1576 SW 1ST ST MIAMI, FL 33135 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: PD

Name: YUNI, JOSE Address: 1627 SW 9TH ST City-St-Zip: MIAMI FL,

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: JOSE JUNE PRE 04/12/2010