

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646785

Entity Name: EL SEGUNDO SAN LAZARO, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1576 SW 1ST ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1576 SW 1ST ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2024214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNI, JOSE
1576 SW 1ST ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

YUNE, ANGEL EMILIO
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: ANGEL EMILIO YUNE

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YUNE, ANGEL EMILIO
Address: 1627 SW 9TH ST
City-St-Zip: MIAMI, FL 33135

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: ANGEL EMILIO YUNE

Electronic Signature of Signing Officer or Director

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03/17/2011

Date