

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724625

FILED
Apr 25, 2009
Secretary of State

Entity Name: EL VEDADO, INC.

Current Principal Place of Business:

237 S.W. 13TH ST
APT. 100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O USA SERVICES
6915 TAFT ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-1595759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SHAPIRO
C/O USA SERVICES
6915 TAFT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

USA MANAGMENT SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024 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: HOWARD CARTER

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GARCIA-MENOCAL, LUIS
Address: 237 SW 13 ST
City-St-Zip: MIAMI, FL 33130

Title: P () Delete
Name: CUARTAS, CARLOS
Address: 237 SW 13 ST # 203
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: ROMA, EDUARDO
Address: 237 SW 13 ST #308
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS MENOCAL

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date