

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724625

FILED
Apr 20, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1595759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA MANAGMENT SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

JENNINGS & VALANCY
311 SE 13 STREET
FORT LAUDERDALE, FL 33316 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: S. VALANCY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROMA, EDUARDO
Address: 237 SW 13 ST # 308
City-St-Zip: MIAMI, FL 33130 US

Title: T
Name: SELVA, RINA
Address: 237 SW 13 ST #309
City-St-Zip: MIAMI, FL 33130 US

Title: S
Name: PACAO, IVAN
Address: 237 SW 13TH ST, #108
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: RAMIREZ, MARIA P
Address: 237 SW 13TH ST, #202
City-St-Zip: MIAMI, FL 33130 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS CUARTAS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date