

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61230

Entity Name: EL CHARRO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

% RODOLFO BARRIAL
916-D FLORIDA AVE.
COCOA, FL 32922

New Principal Place of Business:

916 FLORIDA AVE
D
COCOA, FL 32922

Current Mailing Address:

% RODOLFO BARRIAL
916-D FLORIDA AVE.
COCOA, FL 32922

New Mailing Address:

916 FLORIDA AVE
D
COCOA, FL 32922

FEI Number: 59-2776295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIAL, RODOLFO
916-D FLORIDA AVENUE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BARRIAL, RODOLFO
916 FLORIDA AVENUE
D
COCOA, FL 32922 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: RODOLFO BARRIAL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRIAL, RODOLFO
Address: 1250 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DS
Name: BARRIAL, RODOLFO J
Address: 616 IROQUOIS ST
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DT
Name: SCHLEFFER, EVELYN
Address: 1645 DAVIS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: RODOLFO BARRIAL

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date