2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K63405

1. Entity Name
EL RINCON RECORD & GIFT SHOP, INC.

Principal Place of Business	Mailing Address
2750 W. 68TH ST BAY 112 HIALEAH, FL 33016	2750 W. 68TH ST BAY 112 HIALEAH, FL 33016

02232007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0097274	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

VILLAR, EULALIA
417 E. 33RD ST
HIALEAH, FL 33013

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	VILLAR, EULALIA
STREET ADDRESS	417 E. 33RD ST
CITY-ST-ZIP	HIALEAH, FL
TITLE	STD
NAME	REYES, AURORA
STREET ADDRESS	3875 W. 11TH AVE #320
CITY-ST-ZIP	HIALEAH, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Eulalia Villar_ (PRESIDENT) 3-20-2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

EULALIA VILLAR