

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22169

FILED
Jan 18, 2011
Secretary of State

Entity Name: EL RODEO INVESTMENT CORPORATION

Current Principal Place of Business:

10500 SW 67 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10500 SW 67TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2623574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANA GUTIERREZ
10500 S.W. 67 AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUTIERREZ, PILAR
Address: 10500 S.W. 67 AVE.
City-St-Zip: MIAMI, FL

Title: S
Name: GUTIERREZ, ALICIA
Address: 10500 S.W. 67 AVE.
City-St-Zip: MIAMI, FL

Title: P
Name: GUTIERREZ, ANA BEATRIZ
Address: 10500 S.W. 67 AVE.
City-St-Zip: MIAMI, FL

Title: T
Name: GUTIERREZ, MARCELA
Address: 10500 S.W. 67 AVE.
City-St-Zip: MIAMI, FL

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: ANA GUTIERREZ

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date