

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001407

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** DON JULIO, ANTIGUOS EMPLEADOS DE EL ENCANTO, INC.

**Current Principal Place of Business:**

9625 SW 24 STREET #C-107  
MIAMI, FL 331658045 US

**New Principal Place of Business:**

9625 SW 24 STREET  
# C-114  
MIAMI, FL 331658045 US

**Current Mailing Address:**

P.O. BOX 65-1026  
MIAMI, FL 332651026 US

**New Mailing Address:**

FEI Number: 65-1087157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MIYARES, JULIAN D MR  
9625 SW 24 STREET #C-107  
MIAMI, FL 331658045 US

**Name and Address of New Registered Agent:**

MIYARES, JULIAN D MR  
9625 SW 24 STREET  
# C-114  
MIAMI, FL 331658045 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: JULIAN DARIO MIYARES

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: MIYARES, JULIAN D  
Address: 9625 SW 24 STREET # C-114  
City-St-Zip: MIAMI, FL 331658045

Title: DP  
Name: GONZALEZ, JACINTO  
Address: 6735 S.W. 16 STREET  
City-St-Zip: MIAMI, FL 33155

Title: DVP  
Name: TORRENS, MARIA J  
Address: 1776 JAMES AVENUE APT. # 5 D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVT  
Name: BLANCO, VICTOR  
Address: 10911 S.W. 112 STREET, APT. # B-201  
City-St-Zip: MIAMI, FL 33176

Title: DT  
Name: PAYRET, ELIA H  
Address: 9682 FOUNTAINBLEAU BLVD. APT. #204  
City-St-Zip: MIAMI, FL 33172

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: JULIAN DARIO MIYARES

MR

01/06/2010

Electronic Signature of Signing Officer or Director

Date