

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001407

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9625 SW 24 STREET
C-114
MIAMI, FL 331658046 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-114
MIAMI, FL 331658045 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: DS
Name: MIYARES, JULIAN D MR.
Address: 9625 SW 24 STREET # C-114
City-St-Zip: MIAMI, FL 331658046

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

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

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

Title: DT
Name: MIYARES, OLGA C MRS.
Address: 9625 S.W. 24 STREET, APT. # C-114
City-St-Zip: MIAMI, FL 331658046

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 D. MIYARES

DS

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date