

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009516

FILED
Apr 19, 2011
Secretary of State

Entity Name: EL SERMON DEL MONTE, INC.

Current Principal Place of Business:

10401 SW 14 TERR
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10401 SW 14 TERR
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-3645320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMARIO, NELSON
10401 SW 14 TERR
MIAMI, FL 33174 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: PD
Name: ALMARIO, NELSON
Address: 10401 SW 14 TERR
City-St-Zip: MIAMI, FL 33174

Title: VPD
Name: BOWMAN, ROSE H
Address: 4475 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: CISNEROS, FATIMA M
Address: 10401 SW 14 TERR
City-St-Zip: MIAMI, FL 33174

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: NELSON ALMARIO

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date