

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000056

FILED
Apr 30, 2012
Secretary of State

Entity Name: EL REY TE LLAMA INC.

Current Principal Place of Business:

14523 NW 87TH PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

14523 NW 87TH PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MONIQUE
8551 NW 191ST ST
MIAMI, FL 33015 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: P
Name: DIAZ-MCCARTHY, JULIA
Address: 14523 NW 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP
Name: MCCARTHY, LUIS
Address: 14523 NW 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: T
Name: FERNANDEZ, MONIQUE
Address: 8551 NW 191ST ST
City-St-Zip: MIAMI, FL 33015

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: JULIA DIAZ MCCARTHY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date