

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 07, 2005
Secretary of State**

DOCUMENT# N96000003137

Entity Name: EL REBANO, INC.

Current Principal Place of Business:

9850 SW 24 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11513 NW 4TH WAY
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 62-0859006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AMPUERO, SERGIO
11513 NW 4TH WAY
MIAMI, FL 33172 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 () Delete
Name: AMPUERO, SERGIO
Address: 11513 NW 4 WAY
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: AMPUERO, ROSA O
Address: 11513 NW 4 WAY
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: FERRO, LOURDES
Address: 13470 SW 62 ST. #N-101
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO AMPUERO

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07/07/2005

Electronic Signature of Signing Officer or Director

Date