

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007638

Entity Name: EL CAMPERO PRODUCE, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

2186 N.W. 13TH AVENUE
HIALEAH, FL 33142

New Principal Place of Business:

2186 N.W. 13TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

2186 N.W. 13TH AVENUE
HIALEAH, FL 33142

New Mailing Address:

19125 SW 316TH ST
HOMESTEAD, FL 33030 US

FEI Number: 65-0975871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LAZARO
2186 N.W. 13TH AVENUE
HIALEAH, FL 33142 US

Name and Address of New Registered Agent:

HERNANDEZ, LAZARO
2186 N.W. 13TH AVENUE
MIAMI, FL 33142 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: LAZARO HERNANDEZ

06/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, LAZARO
Address: 19125 S.W. 316TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: STD () Delete
Name: HERNANDEZ, MARTA
Address: 19125 S.W. 316TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, LAZARO
Address: 2986 NW 51ST
City-St-Zip: MIAMI, FL 33142

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA HERNANDEZ

STD

06/10/2009

Electronic Signature of Signing Officer or Director

Date