

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007638

Entity Name: EL CAMPERO PRODUCE, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

19125 SW 316TH ST
HOMESTEAD, FL 33030 US

New Mailing Address:

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

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
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILFREDO
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: WILFREDO RODRIGUEZ

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, WILFREDO
Address: 14766 SW 43RD WAY
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: RODRIGUEZ, JOSE F
Address: 9103 SW 38TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: S
Name: CABEZAS, TANIA
Address: 9103 SW 38TH ST
City-St-Zip: MIAMI, FL 33165 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILFREDO RODRIGUEZ

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02/15/2010

Electronic Signature of Signing Officer or Director

Date