

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026672

FILED
Feb 21, 2009
Secretary of State

Entity Name: EL GALLEGO AFILADOR CORP.

Current Principal Place of Business:

3417 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

1521 ALTON RD SUITE 447
MIAMI BEACH, FL 33139

Current Mailing Address:

3417 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

1521 ALTON RD SUITE 447
MIAMI BEACH, FL 33139

FEI Number: 65-0991475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIA A
3417 SW 8 ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SANJURJO, LUIS
1521 ALTON DR SUITE
MIAMI BEACH, FL 33139 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: LUIS SANJURJO

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ARIAS, MARIA A
Address: 3417 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SANJURJO, LUIS
Address: 3417 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: SANJURJO, SEBASTIAN
Address: 1521 ALTON RD SUITE 447
City-St-Zip: MIAMI BEACH, FL 33139

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: SANJURJO LUIS

PD

02/21/2009

Electronic Signature of Signing Officer or Director

Date