

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038324

FILED
Feb 21, 2011
Secretary of State

Entity Name: EL LIBANO VO CORP.

Current Principal Place of Business:

9801 S.W. 5TH ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9801 S.W. 5TH ST.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1009256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ISAAC
9801 S.W. 5TH ST.
MIAMI, FL 33174 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: D
Name: VELEZ, GERMAN
Address: 9801 SW 5TH ST
City-St-Zip: MIAMI, FL 33174

Title: V
Name: ORTEGA, SONIA
Address: 9801 SW 5TH ST
City-St-Zip: MIAMI, FL 33174

Title: S
Name: HERRERA, OLGA L
Address: 9801 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

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: GERMAN VELEZ

D

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date