

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081902

Entity Name: PUEBLITO VIEJO #2, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

8285 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6421 SW 95 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1137709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-ZAPICO, ILEANA ESQ.
10691 N. KENDALL DR.
SUITE 307
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ECHEVERRI, GLORIA E
6421 SW 95 AVENUE
MIAMI, FL 33173 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: GLORIA E. ECHEVERRI

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ECHEVERRI, GLORIA E
Address: 8285 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ZOJAJI, SANDRA
Address: 8285 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: RODRIGUEZ, GONZALO
Address: 8285 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: RODRIGUEZ, JEFFREY
Address: 8285 SW 40 ST
City-St-Zip: MIAMI, FL 33173

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: GLORIA E. ECHEVERRI

PSD

02/19/2010

Electronic Signature of Signing Officer or Director

Date