

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101647

Entity Name: EL NOAL, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

2290 ATLANTA
WESTON, FL 33326

New Principal Place of Business:

3964 E. HIBISCUS ST.
WESTON, FL 33332

Current Mailing Address:

2290 ATLANTA
WESTON, FL 33326

New Mailing Address:

3964 E. HIBISCUS ST.
WESTON, FL 33332

FEI Number: 65-1148283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, ALVARO
1380 NW 78 AVENUE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORIEGA, ELBA
Address: 2290 ATLANTA
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: NORIEGA, JAIRO A
Address: 2290 ATLANTA
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: NORIEGA, JAIRO
Address: 2290 ATLANTA
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORIEGA, ELBA
Address: 3964 E. HIBISCUS ST.
City-St-Zip: WESTON, FL 33332

Title: VD (X) Change () Addition
Name: NORIEGA, JAIRO A
Address: 3964 E. HIBISCUS ST.
City-St-Zip: WESTON, FL 33332

Title: TD (X) Change () Addition
Name: NORIEGA, JAIRO
Address: 3964 E. HIBISCUS ST
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JN

TD

01/29/2005

Electronic Signature of Signing Officer or Director

Date