

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000005817

Entity Name: EL AMANECER LATINO #1, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

4967 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4967 GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 02-0567861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA E
4967 GOLDEN GATE PKWY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

FLORES, MARIA E
4967 GOLDEN GATE PKWY
NAPLES, FL 34116 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: MAIRA E FLORES

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLORES, MARIA E
Address: 4967 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: ANTUNEZ, VICENTE
Address: 4967 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

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: MARIA E FLORES

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date