

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101005

Entity Name: EL BODEGON GROCERY #2, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

6128 S CONGRESS AVE.
LAKE WORTH, FL 33462

New Principal Place of Business:

6128 S CONGRESS AVE.
LAKE WORTH, FL 33462 US

Current Mailing Address:

C/O MARIO G, DE MENDOZA, III
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414

New Mailing Address:

C/O MARIO G, DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 US

FEI Number: 54-2072223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 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: DP () Delete
Name: ORTIZ, CARLOS M
Address: 14930 HORSESHOE TRACE.
City-St-Zip: WELLINGTON, FL 33414

Title: DV () Delete
Name: RINCON, GLORIA P
Address: 135 WESTWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: RINCON, CARLOS M
Address: 6128 S CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 33462

Title: DT () Delete
Name: RINCON, GILIERMO A
Address: 12260 OLD COUNTRY RD
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTIZ, CARLOS M
Address: 14930 HORSESHOE TRACE.
City-St-Zip: WELLINGTON, FL 33414 US

Title: DV (X) Change () Addition
Name: RINCON, GLORIA P
Address: 135 WESTWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S (X) Change () Addition
Name: RINCON, CARLOS M
Address: 6128 S CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 33462 US

Title: DT (X) Change () Addition
Name: RINCON, GUILLERMO A
Address: 14377 WITHER CLOSE
City-St-Zip: WELLINGTON, FL 33414 US

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: CARLOS M. ORTIZ

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date