

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: EL BODEGON GROCERY #2, INC.

Current Principal Place of Business:

6128 S CONGRESS AVE.
LAKE WORTH, FL 33462 US

New Principal Place of Business:

6128 S CONGRESS AVE.
LANTANA, FL 33462 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ORTIZ, CARLOS M
Address: 2160 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: DV
Name: RINCON, GLORIA P
Address: 135 WESTWOOD CIRCLE E
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: RINCON, CARLOS M
Address: 157 YACHT CLUB WAY, APT. 303
City-St-Zip: HYPOLUXO, FL 33462 US

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

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: CARLOS M. ORTIZ

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date