

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100098

FILED
May 01, 2007
Secretary of State

Entity Name: EL SABINO CORPORATION

Current Principal Place of Business:

6246 ASTORIA DRIVE, LOT 30
TAMPA, FL 33619 US

New Principal Place of Business:

6247 ASTORIA DRIVE, LOT 65
TAMPA, FL 33619 US

Current Mailing Address:

6246 ASTORIA DRIVE, LOT 30
TAMPA, FL 33619 US

New Mailing Address:

6247 ASTORIA DRIVE, LOT 65
TAMPA, FL 33619 US

FEI Number: 77-0608402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGOMEZ, RIGOBERTO
6246 ASTORIA DRIVE, LOT 30
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

VILLAGOMEZ, RIGOBERTO
6247 ASTORIA DRIVE, LOT 65
TAMPA, FL 33619 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: RIGOBERTO VILLAGOMEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAGOMEZ, RIGOBERTO
Address: 6246 ASTORIA DRIVE, LOT 30
City-St-Zip: TAMPA, FL 33619 US

Title: VP () Delete
Name: VILLAGOMEZ, VICENTE
Address: 6246 ASTORIA DRIVE, LOT 30
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAGOMEZ, RIGOBERTO
Address: 6247 ASTORIA DRIVE, LOT 65
City-St-Zip: TAMPA, FL 33619 US

Title: VP (X) Change () Addition
Name: VILLAGOMEZ, VICENTE
Address: 6247 ASTORIA DRIVE, LOT 65
City-St-Zip: TAMPA, FL 33619 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: RIGOBERTO VILLAGOMEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date