

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121847

FILED
Feb 17, 2011
Secretary of State

Entity Name: EL NORTENO'S DISTRIBUTOR, CORP

Current Principal Place of Business:

8665 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

8677 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

8665 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

8677 NW 66 ST
MIAMI, FL 33166

FEI Number: 56-2411702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MAIBELI
8665 NW 66 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALDES, MAIBELI
8677 NW 66 ST.
MIAMI, FL 33166 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: MAIBELI VALDES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALDES, MAIBELI
Address: 8677 N.W. 66TH ST.
City-St-Zip: MIAMI, FL 33166

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: MAIBELI VALDES

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date