2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040505

Entity Name: EL TORO NEGRO, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7101 N. 66TH STREET PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7101 N. 66TH STREET PINELLAS PARK, FL 33781

FEI Number: 87-0721783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTEZ, RUBENIA 7101 N 66TH STREET PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CORTES, ANTONIO

 Address:
 7101 N 66TH STREET

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: VP

 Name:
 CORTES, JUAN T

 Address:
 7101-66ST NORT

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: JUAN CORTES VP 03/25/2011