2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057053

Entity Name: RESTAURANTE PUPUSERIA EL GUANACO, INC.

FILED Apr 29, 2008 Secretary of State

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

6014 WALNUT HILL DR LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6014 WALNUT HILL DR LAKE WORTH, FL 33467 US

FEI Number: 20-0963574 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:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD, PMB 304
COCONUT CREEK, FL 33073 US
RY & ASSOCIATES, INC
814 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERNANDEZ, FRANCISCO C HERNANDEZ, FRANCISCO C Name: Name: 6014 WALNUT HILL DR 6014 WALNUT HILL DR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, ANA M
 Name:

 Address:
 6014 WALNUT HILL DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463 US
 City-St-Zip:

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: FRANCISCO HERNANDEZ P 04/29/2008