2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057053

Apr 28, 2011 Secretary of State

Entity Name: RESTAURANTE PUPUSERIA EL GUANACO, INC.

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:

RY & ASSOCIATES, INC
814 N DIXIE HWY
LAKE WORTH, FL 33460 US
RY & ASSOCIATES, INC
817 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 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, FRANCISCO C Address: 6014 WALNUT HILL DR City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP

 Name:
 HERNANDEZ, ANA M

 Address:
 6014 WALNUT HILL DR

 City-St-Zip:
 LAKE WORTH, FL 33467 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: FRANCISCO C HERNANDEZ P 04/28/2011