

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136455

Entity Name: EL RETIRO, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

16200 SAN CARLOS BLVD
SUITE C TO F
FT MYERS, FL 33908

New Principal Place of Business:

210 W MAGNOLIA STREET
ARCADIA, FL 34266

Current Mailing Address:

16200 SAN CARLOS BLVD
SUITE C TO F
FT MYERS, FL 33908

New Mailing Address:

210 W MAGNOLIA STREET
ARCADIA, FL 34266

FEI Number: 20-1677403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, GEOVER
16200 SAN CARLOS BLVD
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CUBA, GEOVER
210 W MAGNOLIA ST
ARCADIA, FL 34266 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: GEOVER CUBA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CUBA, GEOVER
Address: 16200 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

Title: VD () Delete
Name: HERNANDEZ, MARIA E
Address: 16200 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CUBA, GEOVER
Address: 210 W MAGNOLIA STREET
City-St-Zip: ARCADIA, FL 34266

Title: VD (X) Change () Addition
Name: HERNANDEZ, MARIA E
Address: 210 W MAGNOLIA STREET
City-St-Zip: ARCADIA, FL 34266

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: GEOVER CUBA

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date