

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136455

FILED
May 11, 2011
Secretary of State

Entity Name: EL RETIRO, INC.

Current Principal Place of Business:

210 W MAGNOLIA STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

210 W MAGNOLIA STREET
ARCADIA, FL 34266

New Mailing Address:

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
210 W MAGNOLIA ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: PSTD
Name: CUBA, GEOVER
Address: 210 W MAGNOLIA STREET
City-St-Zip: ARCADIA, FL 34266

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

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: GEOVER CUBA

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05/11/2011

Electronic Signature of Signing Officer or Director

Date