

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012473

Entity Name: EL ENCANTO MANAGEMENT, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

1840 W 49 ST STE 220-2
HIALEAH, FL 33012

New Principal Place of Business:

1840 W 49 ST STE 235
HIALEAH, FL 33012

Current Mailing Address:

1840 W 49 ST STE 220-2
HIALEAH, FL 33012

New Mailing Address:

1840 W 49 ST STE 235
HIALEAH, FL 33012

FEI Number: 75-3183889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MERCEDES
1840 W 49 ST STE 220-2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LOPEZ, MERCEDES
1840 W 49 ST STE 235
HIALEAH, FL 33012 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: MERCEDES LOPEZ

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, MERCEDES
Address: 1840 W 49 ST STE 220-2
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: OLIVA, FELIPE
Address: 1840 W 49 ST STE 220-2
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MERCEDES
Address: 1840 W 49 ST STE 235
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: OLIVA, FELIPE
Address: 1840 W 49 ST STE 235
City-St-Zip: HIALEAH, FL 33012

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: MERCEDES LOPEZ

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date