

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012473

Entity Name: EL ENCANTO MANAGEMENT, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1840 W 49 ST STE 309
HIALEAH, FL 33012

New Principal Place of Business:

236 NE 28TH STREET
MIAMI, FL 33137

Current Mailing Address:

1840 W 49 ST STE 309
HIALEAH, FL 33012

New Mailing Address:

1840 W 49 ST STE 519
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 309
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LOPEZ, MERCEDES
1840 W 49 ST STE 519
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

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MERCEDES
Address: 1840 W 49 ST STE 519
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: RODRIGUEZ, ANAILEC
Address: 1840 W 49 ST STE 519
City-St-Zip: HIALEAH, FL 33012

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: MERCEDES LOPEZ

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date