2008 FOR PROFIT-CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2008 08:00 A Secretary of State DOCUMENT # P05000047682 EL TAMPENO, INC. Principal Place of Business Mailing Address 1356 SHORELINE AVE 2126 BRANDON PARK CIRCLE TAMPA, FL 33605-6755 BRANDON, FL 33510 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2636054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVILA, FRANCISCO J DO NOT WRITE 2126 BRANDON PARK CIRCLE BRANDON, FL 33510 IN THIS SPACE क्षी र दुर्भ वर्ग के के अनुसार के दुर्भ कर है है है है है 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10: TITI F NAME DAVILA, FRANCISCO J 2126 BRANDON PARK CIRCLE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 TITLE PEREZ, MARIBEL NAME 2126 BRANDON PARK CIRCLE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #