

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047682

Entity Name: EL TAMPENO, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5601 ANDERSON ROAD
TAMPA, FL 33614

New Principal Place of Business:

5601 ANDERSON ROAD
TAMPA, FL 33614 US

Current Mailing Address:

2126 BRANDON PARK CIR.
BRANDON, FL 33510

New Mailing Address:

2126 BRANDON PARK CIR.
BRANDON, FL 33510 US

FEI Number: 20-2636054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, FRANCISCO J
2126 BRANDON PARK CIRCLE
BRANDON, FL 33510 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: P
Name: DAVILA, FRANCISCO J
Address: 2126 BRANDON PARK CIRCLE
City-St-Zip: BRANDON, FL 33510 US

Title: VP
Name: PEREZ, MARIBEL
Address: 2126 BRANDON PARK CIRCLE
City-St-Zip: BRANDON, FL 33510 US

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: MARIBEL PEREZ

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date