

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052768

Entity Name: EL RINCON DE ANA, INC

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

6246 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

PO BOX 66-9185
MIAMI, FL 33166

New Mailing Address:

14521 NW 88TH PLACE
MIAMI LAKES, FL 33018 US

FEI Number: 20-2651633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FELIX
6246 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VALERA, YANIN
14521 NW 88TH PLACE
MIAMI LAKES, FL 33018 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: YANIN VALERA

06/18/2007

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: PD () Delete
Name: MARTINEZ, FELIX
Address: 6246 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALERA, YANIN
Address: 14521 NW 88TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018 US

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: YANIN VALERA

PD

06/18/2007

Electronic Signature of Signing Officer or Director

Date