

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052768

Entity Name: EL RINCON DE ANA, INC

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

6246 SW 8TH STREET  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

14521 NW 88TH PLACE  
MIAMI LAKES, FL 33018 US

## New Mailing Address:

FEI Number: 20-2651633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MATTEUCCI, PAOLO  
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

P

03/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date