2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067800

Entity Name: EL RINCON MEXICANO, INC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4109 A HWY RD 574 4109 HWY. 574

PLANT CITY, FL 33563 US PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

4109 A HWY RD 574 4109 HWY. 574

PLANT CITY, FL 33563 US PLANT CITY, FL 33563 US

FEI Number: 20-1815176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIJAZ, JAFAR 4109 A HWY RD 574 HIJAZ, JAFAR 4109 HWY. 574

PLANT CITY, FL 33563 US PLANT CITY, FL 33563 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: JAFAR HIJAZ 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HIJAZ, JAFAR

 Address:
 4109 STATE RD. 574

 City-St-Zip:
 PLANT CITY, FL 33563 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: JAFAR HIJAZ P 03/16/2012