

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134400

FILED
Mar 31, 2008
Secretary of State

Entity Name: RINCONCITO PERUANO, CORP.

Current Principal Place of Business:

721 EAST 35 STREET
HIALEAH, FL 33013

New Principal Place of Business:

4644 PALM AV.
HIALEAH, FL 33012

Current Mailing Address:

721 EAST 35 STREET
HIALEAH, FL 33013

New Mailing Address:

4644 PALM AV.
HIALEAH, FL 33012

FEI Number: 20-3619504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORDONEZ, IGNACLO
721 EAST 35 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ORDONEZ, IGNACIO
721 EAST 35 STREET
HIALEAH, FL 33013 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: IGNACIO ORDONEZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORDONEZ, IGNACIO
Address: 721 EAST 35 STREET
City-St-Zip: HIALEAH, FL 33013

Title: DV () Delete
Name: ORDONEZ, EUREDICE L
Address: 721 EAST 35 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IGNACIO ORDONEZ

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date