

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134400

FILED
Apr 04, 2011
Secretary of State

Entity Name: RINCONCITO PERUANO, CORP.

Current Principal Place of Business:

4644 PALM AV.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4644 PALM AV.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3619504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: IGNACIO ORDONEZ

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date