

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001501

Entity Name: MI LINDO ECUADOR, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8726 NW 26TH STREET UNIT 18
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26TH STREET UNIT 18
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4111018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GILBERTO
8726 NW 26TH STREET UNIT 18
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARRINGTON G COOMBS & ASSOCIATES PA
169 E FLAGLER ST
1440A
MIAMI, FL 33172 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: BARRINGTON G COOMBS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CASTRO, GILBERTO
Address: 8726 NW 26TH STREET UNIT 18
City-St-Zip: MIAMI, FL 33172

Title: DVPS (X) Delete
Name: CASTRO, MERCEDES
Address: 8726 NW 26TH STREET UNIT 18
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CASTRO, OCTAVIO G
Address: 8726 NW 26TH STREET UNIT 18
City-St-Zip: MIAMI, FL 33172

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: OCTAVIO G CASTRO

DPT

03/23/2009

Electronic Signature of Signing Officer or Director

Date