2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016869

Entity Name: EL BODEGON DOMINICANO, INC.

FILED Feb 19, 2009 Secretary of State

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

3403 NW 17TH AVE. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3403 NW 17TH AVE. MIAMI, FL 33142

FEI Number: 20-4257431 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:

SUAREZ, LEOCADIO PERCIVAL, CARMEN A 19050 NW 84 PLACE 10450 S W 154 CT UNIT 2 MIAMI, FL 33015 MIAMI, FL 33196

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: CARMEN A. PERCIVAL 02/19/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition SUAREZ, LEOCADIO PERCIVAL, CARMEN Name: Name: Address:

19050 NW 84 PL Address: 10450 S W 154 CT UNIT 2

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33196

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: CARMEN A. PERCIVAL PD 02/19/2009