

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022046

FILED
Feb 04, 2009
Secretary of State

Entity Name: EL CHAPITO FOOD SERVICES INC.

Current Principal Place of Business:

1092 W. 23 ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1092 W. 23 ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-4325070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUBELO, CARMEN R.
4961 NW 197 ST.
OPA LOCKA, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FOUBELO, CARMEN R.
Address: 4961 NW 197 ST.
City-St-Zip: OPA LOCKA, FL 33055

Title: DVP () Delete
Name: CABRERA, LORETTA
Address: 11201 SW 55TH ST., BOX 89
City-St-Zip: MIRAMAR, FL 33025

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: CARMEN FOUBELO

PD

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date