

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075952

Entity Name: EL SABOR LATINO CORP.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

9056 NORTH MILITARY TRAIL  
SUITE E  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

9056 NORTH MILITARY TRAIL  
SUITE E  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 02-0780104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ, EDGAR  
1399 RED APPLE LANE  
WEST PALM BEACH, FL 33415 US

## New Principal Place of Business:

9056 NORTH MILITARY TRAIL  
SUITE H  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

9056 NORTH MILITARY TRAIL  
SUITE H  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

PEREZ, EDGAR  
9056 NORTH MILITARY TRAIL  
SUITE H  
PALM BEACH GARDENS, FL 33410 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: EDGAR PEREZ

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ, EDGAR  
Address: 9056 NORTH MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VPST  
Name: FRANCISCO, PEREZ  
Address: 9056 NORTH MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: EDGAR PEREZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date