

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089416

Entity Name: EL PALENQUE MEXICANO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9566 LINGWOOD TRAIL
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

9566 LINGWOOD TRAIL
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 20-5158000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: P () Delete
Name: RAMIREZ, JOSE
Address: 2331 CELEBRUS DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: RAMIREZ, RUTILIO
Address: 11121 JOEL CT
City-St-Zip: ORLANDO, FL 32825 US

Title: TS () Delete
Name: RAMIREZ, ERIK
Address: 9566 LINGWOOD TRAIL
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE RAMIREZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date