

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000098778

Entity Name: EL GANADERO LATIN FOOD, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

12825 SW 42 ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

12825 SW 42 ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-5288620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICA, CARLOS
14400 SW 38TH ST
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHICA, CARLOS
Address: 14400 SW 38 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CHICA, CARLOS
Address: 14400 SW 38 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: P () Change (X) Addition
Name: VELASQUEZ, VERONICA
Address: 14400 SW 38TH ST
City-St-Zip: MIAMI, FL 33175

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: CARLOS CHICA

V

08/28/2008

Electronic Signature of Signing Officer or Director

Date