

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098778

FILED
Apr 30, 2010
Secretary of State

Entity Name: EL GANADERO LATIN FOOD, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: CHICA, CARLOS
Address: 14400 SW 38 STREET
City-St-Zip: MIAMI, FL 33175 US

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

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: CARLOS CHICA

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date