

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024588

FILED
Feb 25, 2009
Secretary of State

Entity Name: EL GALLO CORPORATION

Current Principal Place of Business:

1177 WEST 35 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1177 WEST 35 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8510894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE L ESQ
7975 NW 154 STREET
SUITE 320
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

A AND J ADVISORY SERVICES INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: JULIAN FERRER

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, SALUSTINA
Address: 1177 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: PEREZ, HILARIO
Address: 1177 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-T (X) Change () Addition
Name: PEREZ, SALUSTINA
Address: 1177 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP-S (X) Change () Addition
Name: PEREZ, HILARIO
Address: 1177 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

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: SALUSTINA PEREZ

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date