

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024588

Entity Name: EL GALLO CORPORATION

FILED
Apr 27, 2011
Secretary of State

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:

A AND J ADVISORY SERVICES INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: SALUSTINA PEREZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SALUSTINA PEREZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date