

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000061259

Entity Name: EL MACHETICO DELI, CORP.

FILED
Dec 22, 2008
Secretary of State

Current Principal Place of Business:

9674 NW 25TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9674 NW 25TH STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0221055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, WILMERS
9674 NW 25TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALLEJO, PAULA A
9674 NW 25TH STREET
MIAMI, FL 33172 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: PAULA VALLEJO

12/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANAYA, WILMERS
Address: 9674 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLEJO, PAULA A
Address: 9674 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172 US

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: PAULA VALLEJO

PD

12/22/2008

Electronic Signature of Signing Officer or Director

Date