

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073731

FILED
Sep 18, 2008
Secretary of State

Entity Name: EL MERCADITO MEXICANO, INC.

Current Principal Place of Business:

38000 SW 193RD AVE.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

38000 SW 193RD AVE.
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBALLO, DARIEL
38000 SW 193RD AVE.
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

CARBALLO, ERNESTO
38000 SW 193RD AVE.
FLORIDA CITY, FL 33034 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: ERNESTO CARBALLO

09/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CARBALLO, ERNESTO
Address: 18697 SW 297 TERR
City-St-Zip: HOMESTEAD, FL 33030

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: ERNESTO CARBALLO

PRES

09/18/2008

Electronic Signature of Signing Officer or Director

Date