

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079996

Entity Name: EL PEZ DORADO, INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2441 SW 31 AVE
103
MIAMI, FL 33145

Current Mailing Address:

2821 SW 124 CT
MIAMI, FL 33175

New Principal Place of Business:

525 CORAL WAY
402
CORAL GABLES, FL 33134

New Mailing Address:

525 CORAL WAY
402
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

AVICH, MARIA A
2821 SW 124 CT
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: P () Delete
Name: FERNANDEZ-VINA, LISBET
Address: 2441 SW 31 AVE, #103
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-VINA, LISBET
Address: 525 CORAL WAY #402
City-St-Zip: CORAL GABLES, FL 33134

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: LISBET FERNANDEZ-VINA

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date