

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128043

FILED
Apr 20, 2009
Secretary of State

Entity Name: PUPUSERIA & ANTOJITOS EL GUANACO, INC.

Current Principal Place of Business:

331 NE 44TH STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

331 NE 44TH STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 42-1748179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDON, LUIS
331 NE 44TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ARDON, MARIA
331 NE 44TH STREET
OAKLAND PARK, FL 33334 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: MARIA ARDON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDON, LUIS
Address: 260 NE 42 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: ARDON, MARIA
Address: 260 NE 42 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: BONILLA, ELMER
Address: 401 NW 35 COURT
City-St-Zip: OAKLAND PARK, FL 33309

Title: S () Delete
Name: BONILLA, FREDY
Address: 220 NW 34 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: ZAMORA DE BONILLA, LIGIA
Address: 220 NW 34 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP (X) Delete
Name: BONILLA, ESTANISLADA
Address: 220 NW 34 STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARDON, MARIA
Address: 260 NE 42 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: ARDON, JENNIFER
Address: 260 NE 42 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: GRANADOS, OSMIN
Address: 260 NE 42 ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: S,T (X) Change () Addition
Name: LEMUS, ALVALINA
Address: 1121 NW 42 CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: MENDEZ, JORGE
Address: 1121 NW 42 CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA ARDON

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date