

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129226

Entity Name: EL YABO, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

16653 S.W. 54 STREET
MIAMI, FL 33185 US

New Principal Place of Business:

12421 SW 97 ST
MIAMI, FL 33186 US

Current Mailing Address:

16653 S.W. 54 STREET
MIAMI, FL 33185 US

New Mailing Address:

12421 SW 97 ST
MIAMI, FL 33186 US

FEI Number: 26-1553025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ISVETT TEJA
16653 S.W. 54 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

OVIEDO, LUIS E
11522 SW 148 PATH
MIAMI, FL 33196 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: LUIS OVIEDO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEJA GONZALEZ, ISVETT
Address: 12421 SW 97 ST
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: DE LA TORRE, GUILLERMO
Address: 12421 SW 97 ST
City-St-Zip: MIAMI, FL 33186

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: ISVETT TEJA GONZALEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date