

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008250

Entity Name: EL TACONTENTO CORP.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

11229 NW 47TH LANE
DORAL, FL 33178 US

New Principal Place of Business:

934 - 79 TERRACE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

11229 NW 47TH LANE
DORAL, FL 33178 US

New Mailing Address:

934 - 79 TERRACE
MIAMI BEACH, FL 33141 US

FEI Number: 26-1858547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MAURICIO
11229 NW 47TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARIAS, YOLANDA
934 - 79 TERRACE
MIAMI BEACH, FL 33141 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: YOLANDA ARIAS

07/14/2009

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: P () Delete
Name: HERRERA, MAURICIO
Address: 11229 NW 47TH LANE
City-St-Zip: DORAL, FL 33178 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, YOLANDA
Address: 934 - 79 TERRACE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD () Change (X) Addition
Name: ANDINO, DELMAN N
Address: 934 - 79 TERRACE
City-St-Zip: MIAMI BEACH, FL 33141 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: YOLANDA ARIAS

PD

07/14/2009

Electronic Signature of Signing Officer or Director

Date