

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016594

Entity Name: EL GRAN MAYOR, CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

120 COMERCE AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

121COMERCE AVE
LAKE PLACID, FL 33852

Current Mailing Address:

120 COMERCE AVE
LAKE PLACID, FL 33852

New Mailing Address:

121 COMERCE AVE
LAKE PLACID, FL 33852

FEI Number: 26-1987693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL HENNAOUI, MARWAN
120 COMERCE AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ABU-AOUF, NUBIA
121 COMERCE AVE
LAKE PLACID, FL 33852 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: NUBIA ABU-AOUF

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCSD () Delete
Name: EL HENNAOUI, MARWAN
Address: 9720 NW 4TH LANE
City-St-Zip: MIAMI, FL

Title: PCD () Delete
Name: VIEIRA, MANUEL R
Address: 9801 SW 155 AVE
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ABU-AOUF, NUBIA
Address: 121 COMERCE AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VCSD (X) Change () Addition
Name: ABU-AOUF, KHAMIS M
Address: 121 COMERCE AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: S () Change (X) Addition
Name: EL HENNAOUI, MARWAN
Address: 9720 NW 4 LN
City-St-Zip: MIAMI, FL 33172 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: NUBIA ABU-AOUF

PCD

04/29/2009

Electronic Signature of Signing Officer or Director

Date