

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048356

Entity Name: EL CEVICHITO, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

900 BAY DR
311
MIAMI, FL 33141

New Principal Place of Business:

900 BAY DR.
311
MIAMI, FL 33141

Current Mailing Address:

900 BAY DR
311
MIAMI, FL 33141

New Mailing Address:

900 BAY DR.
311
MIAMI, FL 33141

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

Name and Address of Current Registered Agent:

BABANI, JUAN
900 BAY DR
311
MIAMI BEACH, FL 33141 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: BABANI, JUAN
Address: 900 BAY DR # 311
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: BABANI, KAREN
Address: 900 BAY DR # 311
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN BABANI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date