

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051449

Entity Name: ELDORADO CLASSICS, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

8359 SW 68TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

2550 W 78TH ST
BAY # 8
HIALEAH, FL 33016 US

Current Mailing Address:

10881 NW 122ND ST.
MEDLEY, FL 33178 US

New Mailing Address:

2550 W 78TH ST
BAY # 8
HIALEAH, FL 33016 US

FEI Number: 26-2674141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSE EDUARDO
10881 NW 122ND ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MATTOS, ALDO
2550 W 78TH ST
BAY # 8
HIALEAH, FL 33016 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: MATTOS ALDO

06/18/2009

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: PEREIRA, JOSE EDUARDO
Address: 10881 NW 122ND ST.
City-St-Zip: MEDLEY, FL 33178 US

Title: VP () Delete
Name: TIAGO, MARCIA
Address: 10881 NW 122ND ST.
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MATTOS, ALDO
Address: 2550 W 78TH ST
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change () Addition
Name: LISA, ROQUE
Address: 2550 W 78TH ST
City-St-Zip: HIALEAH, FL 33016 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: ALDO MATTOS

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date