

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051449

Entity Name: ELDORADO CLASSICS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7725 W 26 AVE
BAY # 8
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7725 W 26 AVE
BAY # 8
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 26-2674141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, ALDO
7725 W 26 AVE
BAY # 8
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: LYSLEI CHIRICO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MATTOS, ALDO
Address: 7725 W 26 AVE
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: LISA, ROQUE
Address: 7725 W 26 AVE
City-St-Zip: HIALEAH, FL 33016 US

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: ALDO MATTOS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date