

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058021

Entity Name: EL PARADITO, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

26115 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26115 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-2798835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLL, ALBERTO
19000 SW 128 CT
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: TOLL, ALBERTO
Address: 19000 SW 128 CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: TOLL, CARMEN
Address: 19000 SW 128 CT
City-St-Zip: MIAMI, FL 33177

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: ALBERTO TOLL

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date