

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058176

Entity Name: EL NOPAL CORP.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

1518 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1518 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-2823385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
622 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MELENDEZ, GLADYS
1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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: GLADYS MELENDEZ

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRERO, ARON
Address: 211 SW 63 TERR
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VPD (X) Delete
Name: CASTELO, DORA A
Address: 211 SW 63 TERR
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CASTELO, DORA A
Address: 211 SW 63 TERR
City-St-Zip: PEMBROKE PINES, FL 33023

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: DORA A CASTELO

DPTS

02/01/2009

Electronic Signature of Signing Officer or Director

Date