

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065473

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: EL ENCANTO IMPORT & EXPORT INC.

**Current Principal Place of Business:**

2040 N.W. 22 AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2040 N.W. 22 AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 26-3176969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CESPEDES, ANDRES  
2040 NW 22 AVE  
MIAMI, FL 33142 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: CESPEDES, ANDRES  
Address: 2040 NW 22 AVE  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: RODRIGUEZ, JUAN C  
Address: 2040 NW 22 AVE  
City-St-Zip: MIAMI, FL 33142

**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: ANDRES CESPEDES

P

03/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date