

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000068995

Entity Name: EL PATRON MEXICANO INC

FILED
May 12, 2009
Secretary of State**Current Principal Place of Business:**6274 FOREST HILL BLVD
GREENACRES, FL 33415**New Principal Place of Business:****Current Mailing Address:**6274 FOREST HILL BLVD
GREENACRES, FL 33415**New Mailing Address:**

FEI Number: 26-3066418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASILLAS, DANIEL
6274 FOREST HILL BLVD
GREENACRES, FL 33415 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 () Delete
Name: CASILLAS, DANIEL
Address: 6274 FOREST HILL BLVD
City-St-Zip: GREENACRES, FL 33415Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: PERAZA, YULESA B
Address: 6274 FOREST HILL BVD
City-St-Zip: GREENACRES, FL 33415

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: DANIEL CASILLAS

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05/12/2009

Electronic Signature of Signing Officer or Director

Date