2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069883

Entity Name: DON CHILE MEXICAN FOOD CORP

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1915 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1915 PONCE DE LEON BLVD CORAL GABLES, FL 33134

FEI Number: 26-3891663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRITO, GISELA 1915 PONCE DE LEON CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GUTIERREZ, ERUBIEL

 Address:
 1915 PONCE DE LEON

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VPD

Name: BRITO, GISELA
Address: 1915 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

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: ERUBIEL GUTIERREZ PD 05/06/2010