2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076131

Entity Name: EL GLOBO MARKET, INC.

FILED May 01, 2009 Secretary of State

478 SW 17TH AVE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

478 SW 17TH AVE MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, DAVID

87 EAST 49 ST

HIALEAH, FL 33013

US

PADRON, RUBEN

10261 SW 72 STREET

STE 103

MIAMI, FL 33173 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: RUBEN J. PADRON 05/01/2009

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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ALVAREZ, DAVID
 Name:
 PINEIRO, INOCENTE

 Address:
 478 SW 17TH AVE
 478 SW 17TH AVE

 478 SW 17TH AVE
 Address:
 478 SW 17TH AVE

 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

 Title:
 D
 (X) Delete
 Title:
 () Change () Addition

 Name:
 PINEIRO, INOCENTE
 Name:

 Address:
 478 SW 17TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 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: INOCENTE PINEIRO D 05/01/2009