

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097908

Entity Name: EL QUILLAY, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

MARCHANT PEREIRA 201
PISO 3
SANTIAGO, RM CL

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 610338
NORTH MIAMI, FL 33261

FEI Number: 26-4078247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SILVA, FRANCISCO A SD
1986 NE 149TH STREET
NORTH MIAMI, FL 33181 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: FRANCISCO SILVA

07/07/2009

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:

Title: PD () Delete
Name: GUZMAN, NICOLAS
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: GUZMAN, JOSE A
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: LARRAIN, JUAN
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: SILVA, FRANCISCO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, NICOLAS A
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: VD (X) Change () Addition
Name: GUZMAN, JOSE A
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: VD (X) Change () Addition
Name: LARRAIN, JUAN
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: SD (X) Change () Addition
Name: SILVA, FRANCISCO
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

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: FRANCISCO SILVA

SD

07/07/2009

Electronic Signature of Signing Officer or Director

Date