

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004699

Entity Name: EL FLAKO DEL SABOR,INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3040 S MILITARY TRL
LAKE WORTH, FL 33463

New Principal Place of Business:

3040 S MILITARY TRL STE A
LAKE WORTH, FL 33463

Current Mailing Address:

1889 PALM ACRES
WEST PALM BEACH, 33406

New Mailing Address:

1889 PALM ACRES
WEST PALM BEACH, FL 33406

FEI Number: 26-4049574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, AWILDA
4034 ROEMER ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MONTOYA, LUZ A
1889 PALM ACRES
WEST PALM BEACH, FL 33406 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: LUZ A MONTOYA

05/01/2010

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: P
Name: MONTOYA, LUZ A
Address: 1889 PALM ACRES
City-St-Zip: WEST PALM BEACH, FL 33406

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: LUZ A MONTOYA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date