

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008754

FILED
Apr 29, 2010
Secretary of State

Entity Name: EL RINCON MEAT MARKET DE MARIO Y JULIA INC.

Current Principal Place of Business:

4000 BAILEY ROAD
SUITE 1
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4000 BAILEY ROAD
SUITE 1
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 26-4168386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIONI, GIULIANA
6800 NW 39TH AVE
LOT # 288
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DE LEO, MARIO E
6800 NW 39TH AVE
LOT # 288
COCONUT CREEK, FL 33073 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: MARIO E DE LEO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE LEO, MARIO E
Address: 6800 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARIO E DE LEO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date