

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000008754

**FILED**  
**Apr 27, 2011**  
**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:**

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

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

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

**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 EL DE LEO

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date