

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034389

Entity Name: EL PICO DE ORO CORP

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

805 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

3836 SW 52 AVE.
PEMBROKE PARK, FL 33023

Current Mailing Address:

805 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

3836 SW 52 AVE
PEMBROKE PARK, FL 33023

FEI Number: 26-4700900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, ABRAHAM
805 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FINKELSTEIN, ABRAHAM
3836 SW 52 AVE
PEMBROKE PARK, FL 33023 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FINKELSTEIN, ABRAHAM
Address: 3836 SW 52 AVE.
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP
Name: FINKELSTEIN, SAMUEL E VP
Address: 3836 SW 52 AVE
City-St-Zip: PEMBROKE PARK, FL 33023 US

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: ABRAHAM FINKELSTEIN

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date