

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034389

Entity Name: EL PICO DE ORO CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3836 SW 52 AVE.
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3836 SW 52 AVE
PEMBROKE PARK, FL 33023

New Mailing Address:

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
3836 SW 52 AVE
PEMBROKE PARK, FL 33023 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: 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

04/18/2011

Electronic Signature of Signing Officer or Director

Date