

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035194

FILED
May 01, 2011
Secretary of State

Entity Name: EL PACIFICO INTERNATIONAL MANAGEMENT GROUP CORP.

Current Principal Place of Business:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-4713702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: PD
Name: ESPINOZA ESPINOZA, LIVIO
Address: 8177 WEST GLADES ROAD #220
City-St-Zip: BOCA RATON, FL 33434

Title: VPD
Name: ESPINOZA ORELLANA, MICHAEL
Address: 8177 WEST GLADES ROAD #220
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: COLODNE, MARK R
Address: 8177 WEST GLADES ROAD #220
City-St-Zip: BOCA RATON, FL 33434

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: MARK COLODNE

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date