

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040448

FILED
Apr 30, 2010
Secretary of State

Entity Name: EL CHAO INTERNATIONAL, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

10305 NW 41 ST
SUITE # 212
DORAL, FL 33178

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134

New Mailing Address:

10305 NW 41 ST
SUITE # 212
DORAL, FL 33178

FEI Number: 27-0195576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RINCON, JESUS E
Address: 10305 NW 41 ST, SUITE # 212
City-St-Zip: DORAL, FL 33178

Title: D
Name: RINCON, MARIELA
Address: 10305 NW 41 ST, SUITE # 212
City-St-Zip: DORAL, FL 33178

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: JESUS E RINCON

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date