

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040784

Entity Name: EL GALLO DISTRIBUTORS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

8900 WEST SAMPLE RD
#101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8900 WEST SAMPLE RD
#101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-4819780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H&H GLOBAL SOLUTIONS, INC.
2534 NW 98TH WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DURAN, ROBERTO
8900 WEST SAMPLE RD
#101
CORAL SPRINGS, FL 33065 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: ROBERTO DURAND

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAND, ROBERTO
Address: 8900 WEST SAMPLE RD STE 101
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERTO DURAND

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date