

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050805

FILED
Apr 28, 2011
Secretary of State

Entity Name: EL ROJO CORP.

Current Principal Place of Business:

16500 COLLINS AVE SUITE 1651
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE SUITE 1651
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 80-0425187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 CT
MIAMI, FL 33143 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: D
Name: CASAS, CARLOS
Address: 16500 COLLINS AVE SUITE 1651
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: RAJNERMAN, CLAUDIA S
Address: 16500 COLLINS AVE SUITE 1651
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS CASAS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date