

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057215

Entity Name: EL TORITO, INC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

2665 SW 37TH AVE.
APT. 803
MIAMI, FL 33133

New Principal Place of Business:

1111 BRICKELL BAY DR
APT. 411
MIAMI, FL 33131

Current Mailing Address:

2665 SW 37TH AVE.
APT. 803
MIAMI, FL 33133

New Mailing Address:

1111 BRICKELL BAY DR
APT. 411
MIAMI, FL 33131

FEI Number: 27-0498399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ROBERTO
2665 SW 37TH AVE.
APT. 803
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TORRENS, JOSE M
2665 SW 37TH AVE.
APT. 803
MIAMI, FL 33133 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: JOSE M TORRENS

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, ROBERTO
Address: 2665 SW 37TH AVE. APT. 803
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: TORRENS, JOSE M
Address: 1111 BRICKELL BAY DR APT. 411
City-St-Zip: MIAMI, FL 33131

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: JOSE M TORRENS

VP

03/15/2010

Electronic Signature of Signing Officer or Director

Date