

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064818

FILED
Apr 26, 2010
Secretary of State

Entity Name: ERNESTO ENTERPRISES, INC.

Current Principal Place of Business:

7420 SW 22 STREET
MIAMI, FL 33155

New Principal Place of Business:

5044 SW 145 AVE
MIAMI, FL 33175

Current Mailing Address:

7420 SW 22 STREET
MIAMI, FL 33155

New Mailing Address:

5044 SW 145 AVE
MIAMI, FL 33175

FEI Number: 27-0649651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ERNESTO E
7420 SW 22 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MESA, ERNESTO E
5044 SW 145 AVE
MIAMI, FL 33175 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: ERNESTO E MESA

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MESA, ERNESTO E
Address: 5044 SW 145 AVE
City-St-Zip: MIAMI, FL 33175

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: ERNESTO E MESA

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04/26/2010

Electronic Signature of Signing Officer or Director

Date