2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070224

Entity Name: EL TORO BAR INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825/3827 PALM BEACH BLVD FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1830 MARAVILLA AVENUE APT 207 FORT MYERS, FL 33901 US

FEI Number: 27-0796291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA ROSA HARRIS, EMILIA 1830 MARAVILLA AVENUE APT 207 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE LA ROSA HARRIS, EMILIA Address: 1830 MARAVILLA AVENUE City-St-Zip: FORT MYERS, FL 33901 US

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: EMILIA DE LA ROSA HARRIS P 01/21/2011