2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089620

Entity Name: EL BARRIO MARKET, INC.

FILED Mar 22, 2011 Secretary of State

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

1062 SW 1ST ST MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

15601 PALMETTO CLUB DR. MIAMI, FL 33155

FEI Number: 27-1210089 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:

COLE, TIMOTHY 4650 W 12TH AVENUE APT 414 HIALEAH, FL 33012 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: PVPT

Name: COLE, TIMOTHY

Address: 4560 W 12TH AVENUE, APT 414

City-St-Zip: MIAMI, FL 33012

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: TIMOTHY C. COLE PVPT 03/22/2011