

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089800

Entity Name: EL BOHIO DE MAMA INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

2181 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2181 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 80-0503162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ANTONIO
5487 NW 44 WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NUNEZ, JULISA
4736 W ATLANTIC BLVD
APT 203
COCONUT CREEK, FL 33063 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: JULISA NUNEZ

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, JULISA
Address: 4736 W ATLANTIC BLVD APT 203
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: CORTORREAL, JONATHAN
Address: 2181 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: JULISA NUNEZ

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date