2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098355

Entity Name: "EL HUARIQUE" PERUVIAN FOOD INC

FILED Apr 22, 2010 Secretary of State

Date

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

522 NICHOLSON DR DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

522 NICHOLSON DR DAVENPORT, FL 33837

FEI Number: 27-1441022 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:

BOLANOS, JULIO 522 NICHOLSON DR DAVENPORT, FL 33837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOLANOS, JULIO C

 Address:
 522 NICHOLSON DR

 City-St-Zip:
 DAVENPORT, FL 33837 US

Title: VP

 Name:
 BOLANOS, VINCENT

 Address:
 11990 NE 16 AVE APT 107

 City-St-Zip:
 MIAMI, FL 33161 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: JULIO BOLANOS P 04/22/2010