

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000103246

**FILED**  
**Jul 25, 2011**  
**Secretary of State**

**Entity Name:** EL GALLO DE ORO ROAD SERVICE, INC.

**Current Principal Place of Business:**

3851 NW NORTH RIVER DRIVE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3851 NW NORTH RIVER DRIVE  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** 27-1568429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LLANES, FIDEL  
3851 NW NORTH RIVER DRIVE  
MIAMI, FL 33142 US

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

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: P  
Name: LLANES, FIDEL  
Address: 3851 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33142

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: FIDEL LLANES

P

07/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date