

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103246

FILED
Mar 07, 2012
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

Title: V
Name: BEATRIZ, FAJARDO
Address: 3218 W 2 AVE
City-St-Zip: HIALEAH, 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: FIDEL LLANES

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date