2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019016

Entity Name: EL ROBLE ENTERPRISE, INC.

FILED Feb 09, 2011 Secretary of State

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

1001 N.W. 31ST AVENUE, UNIT 1001 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1001 N.W. 31ST AVENUE, UNIT 1001 POMPANO BEACH, FL 33069

FEI Number: 27-2333952 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:

PETRUCCI, LORENZO 1001 N.W. 31ST AVENUE, UNIT 1001 POMPANO BEACH, FL 33069 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: PTS

Name: PETRUCCI, LORENZO

Address: 1001 N.W 31ST AVENUE, UNIT 1001 City-St-Zip: POMPANO BEACH, FL 33069

Title: MEM

Name: PROMOTORA EL ROBLE C.A
Address: AVE. FRANCISCO DE MIRANDA # 300
City-St-Zip: EL TIGRE - ANZ - VENEZUELA, VE

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: LORENZO PETRUCCI P 02/09/2011