

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019016

FILED
Feb 13, 2012
Secretary of State

Entity Name: EL ROBLE ENTERPRISE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1001 NW 31ST AVENUE, UNIT 1001
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

1001 NW 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:

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

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02/13/2012

Electronic Signature of Signing Officer or Director

Date