

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019708

Entity Name: EL DIABLO CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19100 SW 106 AVE
BAY # 22
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19100 SW 106 AVE
BAY # 22
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 27-2055445 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORDILLO, LIZETTE T
1295 NW 118 ST
MIAMI, FL 33167 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: PD
Name: GORDILLO, LIZETTE T
Address: 1295 NW 118 ST
City-St-Zip: MIAMI, FL 33167 US

Title: VP
Name: TORRES, DANIEL
Address: 1295 NW 118 ST
City-St-Zip: MIAMI, FL 33167 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: LIZETTE GORDILLO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date