2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000036289

Entity Name: EL MERENDON LATINO INC

FILED Jan 17, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
91 S. STATE RD., 7 PLANTATION, FL 33317			
Current Mailing Address:		New Mailing Address:	
91 S. STATE RD., 7 PLANTATION, FL 33317			
FEI Number: 27-2458014	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:	
MELENDEZ, GLADYS 1520 SOUTH STATE RO HOLLYWOOD, FL 33023			
The above named entity s	ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PDTS

in the State of Florida.

SIGNATURE:

Name: AMAYA, PEDRO Address: 6804 SW 21 STREET City-St-Zip: MIRAMAR, FL 33023

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: PEDRO AMAYA DPTS 01/17/2011