

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036289

Entity Name: EL MERENDON LATINO INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

JOSE G. CRUZ
7760 NW 30 STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

91 SOUTH STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

ANA B CRUZ
7760 NW 30 STREET
HOLLYWOOD, FL 33024

New Mailing Address:

91 SOUTH STATE ROAD 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:

MELENDEZ, GLADYS
1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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: DPT
Name: CRUZ, JOSE G
Address: 7760 NW 30 STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DVS
Name: CRUZ, ANA B
Address: 7760 NW 30 STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: JOSE G CRUZ

DPT

03/28/2012

Electronic Signature of Signing Officer or Director

Date