

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054189

FILED
Apr 29, 2011
Secretary of State

Entity Name: EL ALMACENCITO INTERNATIONAL, CORP.

Current Principal Place of Business:

1950 NW 89 PLACE
DORAL, FL 33172

New Principal Place of Business:

9737 NW 41 ST
525
DORAL, FL 33178

Current Mailing Address:

1950 NW 89 PLACE
DORAL, FL 33172

New Mailing Address:

9737 NW 41 ST
525
MIAMI, FL 33178

FEI Number: 27-2959020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, VIVIANA
1950 NW 89 PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CARDENAS, VIVIANA
9737 NW 41 ST
525
DORAL, FL 33178 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: VIVIANA CARDENAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARDENAS, VIVIANA
Address: 9737 NW 41 ST SUITE 525
City-St-Zip: DORAL, FL 33178

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: VIVIANA CARDENAS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date