

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012630

Entity Name: EL GAUCHO PERUANO INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4391 COLONIA BOULEVARD
104
FORT MYERS, 33966

Current Mailing Address:

17268 LEE ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

4391 COLONIA BOULEVARD
104
FORT MYERS, FL 33966 UN

New Mailing Address:

FEI Number: 27-4807918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALDONADO, MARIANO L
17268 LEE ROAD
FORT MYERS, FL, FL 33967 US

Name and Address of New Registered Agent:

MALDONADO, MARIANO L
17268 LEE ROAD
FORT MYERS, FL 33967 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: MARIANO MALDONADO

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, MARIANO L
Address: 17268 LEE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: NAVARRETE, ROCIO M
Address: 17268 LEE ROAD
City-St-Zip: FORT MYERS, FL 33967

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: MARIANO MALDONADO

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date