

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066773

Entity Name: EL PICOTEO GROCERY, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

29353 SW 152ND AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

29353 SW 152ND AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-0347796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS OF HOMESTEAD
1005 N. KROME AVE #124
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONTRERAS, PATRICIA
Address: 28910 SW 146 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Delete
Name: PACHECO, OSCAR
Address: 14352 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: SECR (X) Delete
Name: PACHECO, MARGARITA
Address: 14352 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA CONTRERAS

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date