

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066773

Entity Name: EL PICOTEO GROCERY, INC.

FILED  
Mar 30, 2009  
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:

P.O. BOX 925040  
MIAMI, FL 33092

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:

GALLEGOS & ASSOCIATES  
9130 S. DADELAND BLVD  
STE 1209  
MIAMI, FL 33156 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: MARK GALLEGOS

03/30/2009

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CONTRERAS, PATRICIA  
Address: P.O. BOX 925040  
City-St-Zip: MIAMI, FL 33092

Title: VP ( ) Change (X) Addition  
Name: CARRILLO, JESSICA  
Address: 906 N. KROME AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

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

03/30/2009

Electronic Signature of Signing Officer or Director

Date