

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014362

FILED
Feb 03, 2009
Secretary of State

Entity Name: ERNESTO, INC.

Current Principal Place of Business:

3151 S.W. 8TH STREET
MIAMI, FL

New Principal Place of Business:

3151 S.W. 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

3151 S.W. 8TH STREET
MIAMI, FL

New Mailing Address:

3151 S.W. 8TH STREET
MIAMI, FL 33135

FEI Number: 65-0545720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO
3151 S.W. 8TH STREET
MIAMI, FL US

Name and Address of New Registered Agent:

FERNANDEZ, ERNESTO
3151 S.W. 8TH STREET
MIAMI, FL 33135 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: _____

Electronic Signature of Registered Agent

02/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, ERNESTO
Address: 5757 S.W. 3RD STREET
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: FERNANDEZ, ANA E
Address: 5757 S.W. 3RD STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO FERNANDEZ

Electronic Signature of Signing Officer or Director

PSD

02/03/2009

Date