

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026963

FILED
Apr 30, 2008
Secretary of State

Entity Name: EL CENTRAL RESTAURANT, INC.

Current Principal Place of Business:

9090 S RIVER DR
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9090 S RIVER DR
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 65-0743499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTRIQUETA T. RIOS
6506 KENDALE LAKE DR. #306
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ENTRIQUETA T. RIOS
5343 SW 165 COURT
MIAMI, FL 33185 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: ENRIQUETA RIOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BERNAL, AGUEDO L
Address: 6506 KENDALE LAKE DR #306
City-St-Zip: MIAMI, FL 33183

Title: DS () Delete
Name: RIOS, ENTRIQUETA
Address: 6506 KENDALE LAKE DR. #306
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BERNAL, AGUEDO L
Address: 5343 SW 165 COURT
City-St-Zip: MIAMI, FL 33185

Title: DS (X) Change () Addition
Name: RIOS, ENTRIQUETA
Address: 5343 SW 165 COURT
City-St-Zip: MIAMI, FL 33185

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: ENRIQUETA RIOS

DS

04/30/2008

Electronic Signature of Signing Officer or Director

Date