

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042426

FILED
Apr 25, 2009
Secretary of State

Entity Name: EL CAMINO INVESTMENTS CORP.

Current Principal Place of Business:

16-34 NW 17 COURT
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960473
MIAMI, FL 33296

New Mailing Address:

FEI Number: 65-0939413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, LEONOR
16-34 NW 17 COURT
MIAMI, FL 33125 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: PD () Delete
Name: LLANO-MATIZ, LEONOR
Address: 5406 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: ALCAZAR, NICOLLE
Address: 5406 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: ALCAZAR, JOYCE
Address: 5406 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLANO-MATIZ, LEONOR
Address: 3054 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: ALCAZAR, NICOLLE
Address: 3054 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: TD (X) Change () Addition
Name: ALCAZAR, JOYCE
Address: 3054 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: NICOLLE ALCAZAR

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date