

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V02300

Entity Name: EL MERCADO, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0309537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CYNTHIA
801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DEVENDORF, DANA
801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140 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: DANA DEVENDORF

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY ROAD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: MCILROY, MINDY
Address: 801 ARTHUR GODFREY RD; STE 600
City-St-Zip: MIAMI BEACH, FL 3140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENWALD, ALLEN
Address: 801 ARTHUR GODFREY ROAD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY ROAD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN BITTEL

S

08/19/2009

Electronic Signature of Signing Officer or Director

Date