

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724625

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: EL VEDADO, INC.

**Current Principal Place of Business:**

237 S.W. 13TH ST  
APT. 100  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

C/O USA SERVICES  
6915 TAFT ST  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 59-1595759      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAUL SHAPIRO  
C/O USA SERVICES  
6915 TAFT ST  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

USA MANAGMENT SERVICES  
6915 TAFT STREET  
HOLLYWOOD, FL 33024 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: HOWARD CARTER

04/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: GARCIA-MENOCAL, LUIS  
Address: 237 SW 13 ST  
City-St-Zip: MIAMI, FL 33130

Title: P ( ) Delete  
Name: CUARTAS, CARLOS  
Address: 237 SW 13 ST # 203  
City-St-Zip: MIAMI, FL 33130

Title: V ( ) Delete  
Name: ROMA, EDUARDO  
Address: 237 SW 13 ST #308  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS MENOCAL

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date