2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101005

Entity Name: EL BODEGON GROCERY #2, INC.

Current Principal Place of Business:

6128 S CONGRESS AVE. LANTANA. FL 33462

Current Mailing Address:

C/O MARIO G, DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 54-2072223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 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

Date

FILED Apr 01, 2015

Secretary of State

CC6129613444

Officer/Director Detail:

Title DP Title DV

Name ORTIZ, CARLOS M Name RINCON, GLORIA P

Address 4704 FOREST HILL BLVD Address 135 WESTWOOD CIRCLE E

City-State-Zip: WEST PALM BEACH FL 33415 City-State-Zip: ROYAL PALM BEACH FL 33411

Title S Title DT

NameRINCON, CARLOS MNameRINCON, GUILLERMO AAddress157 YACHT CLUB WAY, APT. 303Address14377 WITHER CLOSECity-State-Zip:HYPOLUXO FL 33462City-State-Zip: WELLINGTON FL 33414

I hereby 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 all other like empowered.

SIGNATURE: CARLOS M. ORTIZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/01/2015