

2014 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

Officer/Director Detail :

Title DP
Name ORTIZ, CARLOS M
Address 2160 WIDENER TERRACE
City-State-Zip: WELLINGTON FL 33414

Title S
Name RINCON, CARLOS M
Address 157 YACHT CLUB WAY, APT. 303
City-State-Zip: HYPOLUXO FL 33462

Title DV
Name RINCON, GLORIA P
Address 135 WESTWOOD CIRCLE E
City-State-Zip: ROYAL PALM BEACH FL 33411

Title DT
Name RINCON, GUILLERMO A
Address 14377 WITHER CLOSE
City-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

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date