

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024766

Entity Name: EL BODEGON GROCERY INC.

Current Principal Place of Business:

4704 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

Current Mailing Address:

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

FEI Number: 65-0821854

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

Title DST
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

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date