

1.) CORPORATION NAME:

El Palenque, Inc.

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

WALTER E RIVERS

410 POWELL AVENUE E

BIG STONE GAP, VA 24219

SCC ID NO: **07086168**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WISE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19108 US 58

CITY/ST/ZIP: CASTLEWOOD, VA 24224-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROSENDO COBIAN
TITLE: PRESIDENT
ADDRESS: 19108 US 58
CITY/ST/ZIP/CO: CASTLEWOOD, VA 24224-

OFFICER

DIRECTOR

NAME: M GUADALUPE ONATE
TITLE: SECRETARY
ADDRESS: 1941 NEELEY RD
CITY/ST/ZIP/CO: BIG STONE GAP, VA 24219-

OFFICER

DIRECTOR

NAME: SANTIAGO KINIL
TITLE: VICE PRESIDENT
ADDRESS: 268 SPRING ST
CITY/ST/ZIP/CO: BLOUNTVILLE, TN 37617-

OFFICER

DIRECTOR

NAME: MARIA DE JESUS ONATE
TITLE: TREASURER
ADDRESS: 1941 NEELEY RD
CITY/ST/ZIP/CO: BIG STONE GAP, VA 24219-

OFFICER

DIRECTOR

NAME: M CONCEPCION COBIAN
TITLE: DIRECTOR
ADDRESS: 1941 NEELEY RD
CITY/ST/ZIP/CO: BIG STONE GAP, VA 24219-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROSENDO COBIAN</u>	<u>ROSENDO COBIAN, PRESIDENT</u>	<u>4/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.