

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403995

FILED
Mar 15, 2005
Secretary of State

Entity Name: RANCHO CALIENTE, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD
1414
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD
1414
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1606926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SONJA
9100 S. DADELAND BLVD.
1414
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, DIEGO R,
Address: 9100 S. DADELAND BLVD.#1414
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: RODRIGUEZ, DANIEL A.,
Address: 9100 S. DADELAND BLVD.#1414
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: HERNANDEZ, SYLVIA,
Address: 9100 S. DADELAND BLVD #1414
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: VILAR, ROSSANA
Address: 9100 S. DADELAND BLVD. STE 1414
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DIEGO R,
Address: 9100 S. DADELAND BLVD.#1414
City-St-Zip: MIAMI, FL 33156

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

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

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

Title: P () Change (X) Addition
Name: RODRIGUEZ, DANIEL
Address: 4400 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL RODRIGUEZ

ST

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date