

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403995

FILED
Mar 13, 2006
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:

9130 S. DADELAND BLVD
1901
MIAMI, FL 33156

Current Mailing Address:

9100 S. DADELAND BLVD
1414
MIAMI, FL 33156

New Mailing Address:

9130 S. DADELAND BLVD
1901
MIAMI, FL 33156

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:

RODRIGUEZ, SONJA
9130 S. DADELAND BLVD.
1901
MIAMI, FL 33156 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: SONJA RODRIGUEZ

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DIEGO R,
Address: 9130 S. DADELAND BLVD.#1901
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Change () Addition
Name: RODRIGUEZ, DANIEL A.,
Address: 9130 S. DADELAND BLVD.#1901
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Change () Addition
Name: HERNANDEZ, SYLVIA,
Address: 9130 S. DADELAND BLVD #1901
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: VILAR, ROSSANA
Address: 9130 S. DADELAND BLVD. STE 1901
City-St-Zip: MIAMI, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 A RODRIGUEZ

ST

03/13/2006

Electronic Signature of Signing Officer or Director

Date