

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403995

FILED
Mar 09, 2011
Secretary of State

Entity Name: RANCHO CALIENTE, INC.

Current Principal Place of Business:

9130 S. DADELAND BLVD
1901
MIAMI, FL 33156

New Principal Place of Business:

9300 S. DADELAND BLVD
500
MIAMI, FL 33156

Current Mailing Address:

9130 S. DADELAND BLVD
1901
MIAMI, FL 33156

New Mailing Address:

9300 S. DADELAND BLVD
500
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
9130 S. DADELAND BLVD.
1901
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, SONJA
9300 S. DADELAND BLVD.
500
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

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, DIEGO R
Address: 9300 S. DADELAND BLVD.#500
City-St-Zip: MIAMI, FL 33156

Title: ST
Name: RODRIGUEZ, DANIEL A.
Address: 9300 S. DADELAND BLVD.#500
City-St-Zip: MIAMI, FL 33156

Title: ST
Name: HERNANDEZ, SYLVIA
Address: 9300 S. DADELAND BLVD #500
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: VILAR, ROSSANA
Address: 9300 S. DADELAND BLVD. STE 500
City-St-Zip: MIAMI, FL 33156

Title: P
Name: RODRIGUEZ, SYLVIA
Address: 4400 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL RODRIGUEZ

ST

03/09/2011

Electronic Signature of Signing Officer or Director

Date