

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 403995

FILED  
Mar 13, 2003  
Secretary of State

Entity Name: RANCHO CALIENTE, INC.

## Current Principal Place of Business:

4400 GRANADA BLVD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

9100 S. DADELAND BLVD  
1414  
MIAMI, FL 33156

## Current Mailing Address:

7446 SW 48TH STREET  
MIAMI, FL 33155

## New Mailing Address:

9100 S. DADELAND BLVD  
1414  
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  
7446 SW 48TH STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

RODRIGUEZ, SONJA  
9100 S. DADELAND BLVD.  
1414  
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:

03/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: VP ( ) Delete  
Name: RODRIGUEZ, DIEGO  
Address: 6890 SW 72 STREET  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: RODRIGUEZ, SYLVIA,  
Address: 9100 S. DADELAND BLVD #1414  
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 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

03/13/2003

Electronic Signature of Signing Officer or Director

Date