

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# N10000010509

Entity Name: EL RANCHO MI QUERIDO VEIJO INC

Current Principal Place of Business:

2015 GERBER DAIRY RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2015 GERBER DAIRY RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-3864674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MAGDA L
2015 GERBER DAIRY RD
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: P
Name: OSCAR, FLORES
Address: 2015 GERBER DAIRY RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: RODRIGUEZ, MAGDA L
Address: 2015 GERBER DAIRY RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC
Name: GONZALEZ, MARIA
Address: 2015 GERBER DAIRY RD
City-St-Zip: WINTER HAVEN, FL 33880

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSCAR FLORES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date