

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104074

FILED
Apr 04, 2006
Secretary of State

Entity Name: EL RANCHERO PRODUCTOS LACTEOS, INC.

Current Principal Place of Business:

503 OAK AVE.
MOUNT DORA, FL 32757

New Principal Place of Business:

30419 DUDSDREAD DR
SORRENTO, FL 32776 US

Current Mailing Address:

PO BOX 408
ZELLWOOD, FL 32798

New Mailing Address:

PO BOX 404
ZELLWOOD, FL 32798-404 US

FEI Number: 81-0634043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, VICTOR
147 W 4TH ST.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, VICTOR
Address: 503 OAK AVE.
City-St-Zip: MOUNT DORA, FL 32757

Title: S () Delete
Name: GUERRERO, ANA M
Address: 503 OAK AVE.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, VICTOR
Address: 30419 DUDSDREAD DR
City-St-Zip: SORRENTO, FL 32776 US

Title: S (X) Change () Addition
Name: GUERRERO, ANA M
Address: 30419 DUDSDREAD DR
City-St-Zip: SORRENTO, FL 32776 US

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: VICTOR TORRES

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date