

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104074

FILED
Apr 29, 2009
Secretary of State

Entity Name: EL RANCHERO PRODUCTOS LACTEOS, INC.

Current Principal Place of Business:

30419 DUDSDREAD DR
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 404
ZELLWOOD, FL 32798 US

New Mailing Address:

FEI Number: 81-0634043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE INC
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: TAX CARE INC

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2009

Electronic Signature of Signing Officer or Director

Date