

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110206

Entity Name: CHILE RANCHERO, INC.

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

11751 S CLEVELAND AVE.
SUITE 18
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7890 SUMMERLIN LAKES DR.
FT. MYERS, FL 33907

New Mailing Address:

11751 S CLEVELAND AVE.
SUITE 18
FT. MYERS, FL 33907

FEI Number: 40-0189655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, CARLO
7890 SUMMERLIN LAKES DR.
FT. MYERS, FL 33907 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: DPST
Name: RAO, CARLO
Address: 7890 SUMMERLIN LAKES DR.
City-St-Zip: FT MYERS, FL 33907

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: CARLO RAO

DPST

06/02/2011

Electronic Signature of Signing Officer or Director

Date