

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101634

**FILED
Apr 15, 2010
Secretary of State**

Entity Name: SIUL RANCH, INC.

Current Principal Place of Business:

13221 S.W. 25TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13221 S.W. 25TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 11-3757401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSE M. LUIS, P.A.
391 S.W. 132ND TERRACE
NEWBERRY, FL 32669 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: DIR
Name: LUIS, CARLOS J
Address: 8741 S.W. 102ND STREET
City-St-Zip: MIAMI, FL 33176 US

Title: PRES
Name: LUIS, IVETTE M
Address: 13221 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33175 US

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: IVETTE M. LUIS

PRES

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date