2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152608

Entity Name: ELRANCHO MEXICANO, INC.

FILED Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4085 STATE RD. 60 W. MULBERRY, FL 33860 **Current Mailing Address: New Mailing Address:** 1306 GROVESEDGE ST 4085 STATE RD. 60 W. VALRICO, FL 33594 MULBERRY, FL 33860 FEI Number: 20-3816123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIJAZ, GHADEER 4085 STATE RD. 60 W. MULBERRY, FL 33860 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: HIJAZ, GHADEER
Address: 1105 SPURWOOD CT
City-St-Zip: BRANDON, FL 33511

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: GHADEER HIJAZ P 04/12/2012