2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000040506

Entity Name: RANCHO MATEO STEAKHOUSE CORP

Current Principal Place of Business:

11995 SW 26 STREET MIAMI, FL 33175

Current Mailing Address:

11995 SW 26 STREET MIAMI, FL 33175

FEI Number: 85-1227839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGOVIA, ELENILSON S 11995 SW 26 STREET MIAMI, FL 33175 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

FILED Apr 19, 2022

Secretary of State

7216337002CC

Officer/Director Detail:

Title P Title VP

NameSEGOVIA, ELENILSON SNameHERNANDEZ, BEVERLEYAddress11995 SW 26 STREETAddress11995 SW 26 STREETCity-State-Zip:MIAMI FL 33175City-State-Zip: MIAMI FL 33175

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: ELENILSON SEGOVIA

PRESIDENT

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date