

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327652

FILED
Jan 08, 2007
Secretary of State

Entity Name: YUCATAN RANCH, INC.

Current Principal Place of Business:

2650 SCRUBPENS RD
LORIDA, FL 33857 US

New Principal Place of Business:

2650 SCRUBPENS ROAD
SEBRING, FL 33870 US

Current Mailing Address:

P.O. BOX 88
LORIDA, FL 33857 US

New Mailing Address:

FEI Number: 59-1236601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVIDES, LOUIS CPA
104 N.E. LAKEVIEW DR.
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JARAMILLO, FRANCISCO
Address: 23-14 CARRERA 21
City-St-Zip: MANIZALES, COLUMBIA, OC

Title: PD () Delete
Name: JARAMILLO, BRUNO
Address: 2650 SCRUB PENS ROAD
City-St-Zip: LORIDA, FL 33857

Title: ST (X) Delete
Name: MONCALEANO, FRANCISCO
Address: 1520 MILLER ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JARAMILLO, BRUNO
Address: 2650 SCRUBPENS ROAD
City-St-Zip: SEBRING, FL 33870

Title: ST (X) Change () Addition
Name: JARAMILLO, BRUNO
Address: 2650 SCRUBPENS ROAD
City-St-Zip: SEBRING, FL 33870

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUNO JARAMILLO

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date