2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327652

Entity Name: YUCATAN RANCH, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2650 SCRUBPENS ROAD SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

P.O. BOX 88

LORIDA, FL 33857 US

FEI Number: 59-1236601 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:

BENEVIDES, LOUIS CPA

104 N.E. LAKEVIEW DR.

SEBRING, FL 33870 US

GERARD, PRISCILLA CPA
2100 LAKEVIEW DRIVE
SEBRING, FL 33870 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: PRISCILLA GERARD 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: JARAMILLO, BRUNO
Address: 2650 SCRUBPENS ROAD
City-St-Zip: SEBRING, FL 33870

Title: ST

Name: JARAMILLO, BRUNO
Address: 2650 SCRUBPENS ROAD
City-St-Zip: SEBRING, FL 33870

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: BRUNO JARAMILLO PRES 01/13/2010