

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 327652

FILED
Jun 10, 2011
Secretary of State

Entity Name: YUCATAN RANCH, INC.

Current Principal Place of Business:

100 W. GRANT ST.
APT. 2024
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

100 W. GRANT ST.
APT. 2024
ORLANDO, FL 32806 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:

GERARD, PRISCILLA CPA
2100 LAKEVIEW DRIVE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: JARAMILLO, MANUELA
Address: 100 WEST GRANT STREET, APT. 2024
City-St-Zip: ORLANDO, FL 32806

Title: ST
Name: JARAMILLO, MANUELA
Address: 100 W GRANT ST. APT. 2024
City-St-Zip: ORLANDO, FL 32806

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: MANUELA JARAMILLO

PD

06/10/2011

Electronic Signature of Signing Officer or Director

Date