

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584174

Entity Name: MARY'S RANCH INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

16301 N.W. 122ND AVENUE
MIAMI, FL 33016

New Principal Place of Business:

16301 N.W. 122ND AVENUE
MIAMI, FL 33018

Current Mailing Address:

16301 N.W. 122ND AVENUE
MIAMI, FL 33016

New Mailing Address:

16301 N.W. 122ND AVENUE
MIAMI, FL 33018

FEI Number: 59-1845184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, GRACIA
16301 NW 122ND AVE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CABRERA, GRACIA
16301 NW 122ND AVE
MIAMI, FL 33018 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CABRERA, GRACIA
Address: 16301 N.W. 122ND AVE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CABRERA, GRACIA M
Address: 16301 N.W. 122ND AVE.
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: GRACIA M CABRERA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date