

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G56037

FILED
Oct 11, 2012
Secretary of State

Entity Name: RANCHO LUNA RESTAURANT, INC.

Current Principal Place of Business:

% JORGE RABELO
20 N.W. 61ST AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

% JORGE RABELO
20 N.W. 61ST AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1113245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RABELO, JORGE
20 N.W. 61ST AVENUE
MIAMI, FL 33126 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: DP
Name: RABELO, JORGE
Address: 20 NW 61ST AVE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: RABELO, ROBERT MR.
Address: 8475 SW 44 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: RABELO, JORGE JR
Address: 2170 NW TERR APT# 209
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: RABELO, OCTAVIO MR
Address: 5881 SW 28 STREET
City-St-Zip: MIAMI, FL 33155

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: JORGE RABELO

DP

10/11/2012

Electronic Signature of Signing Officer or Director

Date