

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20503

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** LOS RANCHOS OF BAYSIDE, INC.

**Current Principal Place of Business:**

401 BISCAYNE BLVD  
STE N-100  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

401 BISCAYNE BLVD  
STE N-100  
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** 65-0090234      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOMOZA, MYRNA  
401 BISCAYNE BLVD  
STE N-100  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

WONG, RAFAEL  
135 SW 107TH AVE  
MIAMI, FL 33174 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: RAFAEL WONG

04/18/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SOMOZA, MYRNA  
Address: 135 SW 107TH AVE  
City-St-Zip: MIAMI, FL 33174 US

Title: SD  
Name: WONG, RAFAEL  
Address: 135 SW 107 AVE  
City-St-Zip: MIAMI, FL 33174

Title: D  
Name: ZELAYA, MARIA  
Address: 135 SW 107TH AVE  
City-St-Zip: MIAMI, FL 33174

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: RW

SD

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date