

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21767

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: RIO RANCHO CORPORATION

**Current Principal Place of Business:**

12390 HWY 70 W  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

**Current Mailing Address:**

12390 HWY 70 W  
OKEECHOBEE, FL 34972 US

**New Mailing Address:**

FEI Number: 65-0066745      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GAITAN, JUAN P  
12390 HWY 70 WEST  
OKEECHOBEE, FL 34972 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: PTD  
Name: CALLE, JUAN  
Address: 12390 HWY 70W  
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD  
Name: CALLE, ANA MARIA  
Address: 12390 HWY 70 W  
City-St-Zip: OKEECHOBEE, FL 34972

Title: M  
Name: GAITAN, JUAN P  
Address: 12390 HWY 70 W  
City-St-Zip: OKEECHOBEE, FL 34972

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: JUAN PABLO GAITAN

MD

02/18/2011

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

\_\_\_\_\_  
Date