

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000931

FILED
Apr 23, 2009
Secretary of State

Entity Name: TORTILLERIA LA RANCHERITA, INC.

Current Principal Place of Business:

26751 OLD 41 RD
#3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

26751 OLD 41 RD
#3
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3690382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, DAVID L
28000 SPANISH WELLS BLVD, SUITE 220
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WOLFE, DAVID L
359 SHARWOOD DR.
NAPLES, FL 34110 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUDICE, PAUL
Address: 26751 OLD 41 RD UNIT 3
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: OLVERA, YESENIA
Address: 26751 OLD 41 RD UNIT 3
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUDICE, PAUL E
Address: 26751 OLD 41 RD UNIT 3
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: JUDICE, YESENIA
Address: 26751 OLD 41 RD UNIT 3
City-St-Zip: BONITA SPRINGS, FL 34135

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: PAUL E. JUDICE

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date