

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080721

Entity Name: RANCHO APARTE INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

7904 WEST DRIVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

7904 WEST DRIVE
MIAMI, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURANO, RAFAEL O
2655 COLLINS AVE.
APT 709
MIAMI, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURANO, RAFAEL P
Address: 2655 COLLINS AVE APT 709
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: TURANO, SUSANA
Address: 7904 WEST DRIVE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL TURANO

PRES

11/10/2004

Electronic Signature of Signing Officer or Director

Date