2003 FOR PROFIT CORPORATION

## FILEU SECRETARY OF STATE UNIFORM BUSINESS REPORT (UBR) - YISION OF CORPORATION DOCUMENT # P01000100142 1. Entity Name 03 MAY \$5 AM 7:22 LECHONERARANCHO LATINO, INC. Principal Place of Business Mailing Address 600 N THACKER AVE. **4000 SHOPPING CENTER** SUITE C-27 3850 S. ORANGE BLOSSON TRAIL KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 90027 004 \$150, W 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State FEI Number 43-1955239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **HECTOR BURGOS** SAN INOCENCIO, VICTOR **4000 SHOPPING CENTER** Street Address (P.O. Box Number is Not Acceptable) 3850 S. ORANGE BLOSSON TRAIL KISSIMMEE, FL 34741 4455 SYMOUR ST City KISSIMMEE Zip Code 34744 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. وسرجين SIGNATURE (NOTE: Registered Agents ignature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2003 Fee will be \$550,00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) X Addition X Delete TITLE TITLE VICTOR SAN INOCENCIO **HECTOR BURGOS** NAME NAME 4000 SHOPPING CENTER 3850 S. ORANGE BLOSSON TRAIL KISSIMMEE, FL 34741 4455 SYMOUR ST STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change X Addition LISANDRA ROMAN-BERMUDEZ NAME NAME 4510 DALTON AVE. STREET ADDRESS STREET ADDRESS **ORLANDO, FL 32822** CITY-ST-2IP CITY-51-2IP ☐ Change Addition TITLE TITLE □ Delete NAME NAME 000019100170 STREET ADDRESS STREET ADDRESS 05/16/03--01012--008 \*\*150.00 CITY-ST-ZIP CITY - ST - 2IP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C(11Y-S1-2IP COY-51-71P TITLE □ Change Addition Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-2IP

SIGNATURE

STREET ADDRESS

CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cavime Phone 4

Altachment

## LECHONERA RANCHO LATINO, INC.

4000 SHOPPING CENTER 3850 S. ORANGE BLOSSON TRAIL KISSIMMEE, FL 34741

April 22, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION ANNUAL REPORTS SECTION

To Whom It May Concern:

The renewal of the Corporation was made on time. We didn't know about that was missing information related with FEI Number. We never received a letter related with this problem. We are requesting the remove us the penalty since we never received the correspondence for this matter.

Sincerely yours;

Hector Burgos