

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

03 MAY 25 AM 7:22



<b>DOCUMENT # P01000100142</b>			
1. Entity Name <b>LECHONERARANCHO LATINO, INC.</b>			
Principal Place of Business <b>4000 SHOPPING CENTER 3850 S. ORANGE BLOSSON TRAIL KISSIMMEE, FL 34741</b>		Mailing Address <b>600 N THACKER AVE. SUITE C-27 KISSIMMEE, FL 34741</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>SAN INOCENCIO, VICTOR 4000 SHOPPING CENTER 3850 S. ORANGE BLOSSON TRAIL KISSIMMEE, FL 34741</b>		Name <b>HECTOR BURGOS</b>	
		Street Address (P.O. Box Number is Not Acceptable)	
		<b>4455 SYMOUR ST</b>	
		City <b>KISSIMMEE</b>	FL Zip Code <b>34744</b>
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 Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>Hector Burgos</i>		DATE	
Signature, typed or printed name of registered agent, and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P VICTOR SAN INOCENCIO 4000 SHOPPING CENTER 3850 S. ORANGE BLOSSON TRAIL KISSIMMEE, FL 34741</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P HECTOR BURGOS 4455 SYMOUR ST KISSIMMEE, FL 34744</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST LISANDRA ROMAN-BERMUDEZ 4510 DALTON AVE. ORLANDO, FL 32822</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: <i>Hector Burgos</i>		4/15/03.	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		C66 Caytime Phone #	

4/11/02 90027 004 \$150.00

CHECK HERE IF MAKING CHANGES

000019100170  
05/16/03--01012--008 \*\*150.00

CR2E034 (10/02)

Attachment

~~# P01000100142~~

**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