

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000105654

FILED
Dec 24, 2006
Secretary of State

Entity Name: RANCHO GRILL & CATERING SERVICE, INC.

Current Principal Place of Business:

2669 FOREST HILLS BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

149 FLATFISSH CT
KISSIMME, FL 34759

Current Mailing Address:

675 NE 165TH ST
MIAMI, FL 33162

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:

BERNAL, ALBERTO
2669 FOREST HILLS BLVD.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERNAL, ALBERTO
149 FLATFISSH CT
KISSIMME, FL 34759 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: BERNAL ALBERTO

12/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNAL, ALBERTO
Address: 2669 FOREST HILLS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: PILOTO, MARGARITA
Address: 2669 FOREST HILLS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNAL, ALBERTO
Address: 149 FLAT FISSH CT
City-St-Zip: KISSIMME, FL 34759

Title: VP (X) Change () Addition
Name: PILOTO, MARGARITA
Address: 675 NE 165 ST
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNAL ALBERTO

P

12/24/2006

Electronic Signature of Signing Officer or Director

Date