

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105654

FILED
Feb 25, 2007
Secretary of State

Entity Name: RANCHO GRILL & CATERING SERVICE, INC.

Current Principal Place of Business:

149 FLATFISSH CT
KISSIMME, FL 34759

New Principal Place of Business:

3015 HAMDIN WAY
WEST PAM BEACH, FL 33414

Current Mailing Address:

675 NE 165TH ST
MIAMI, FL 33162

New Mailing Address:

675 NE 165ST
MIAMI, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, ALBERTO
149 FLATFISSH CT
KISSIMME, FL 34759 US

Name and Address of New Registered Agent:

SIMON, WANEL
3015 HAMDIN WAY
W/P/B, FL 33414 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: SIMON WANEL

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, WANEL
Address: 3015 HAMDIN WAY
City-St-Zip: WEST PAM BEACH, FL 33414

Title: VP (X) Change () Addition
Name: NATANAEL, SIMON
Address: 675 NE 165ST
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: SIMON WANEL

P

02/25/2007

Electronic Signature of Signing Officer or Director

Date