

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000105654

FILED
Jul 04, 2007
Secretary of State

Entity Name: RANCHO GRILL & CATERING SERVICE, INC.

Current Principal Place of Business:

3015 HAMD LIN WAY
WEST PAM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

675 NE 165ST
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:

SIMON, WANEL
3015 HAMD LIN WAY
W/P/B, FL 33414 US

Name and Address of New Registered Agent:

MELO, GLADYS M
3015 HAMD LIN 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: GLADYS M MELO

07/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, WANEL
Address: 3015 HAMD LIN WAY
City-St-Zip: WEST PAM BEACH, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELO, GLADYS M
Address: 3015 HAMD LIN WAY
City-St-Zip: WEST PAM BEACH, FL 33414

Title: VP (X) Change () Addition
Name: HOYOS, HECTOR
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 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: GLADYS M MELO

P

07/04/2007

Electronic Signature of Signing Officer or Director

Date