

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106668

Entity Name: O GROVE RANCH, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

12365 SW 43 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12365 SW 43 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1150223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERTO D
12365 SW 43 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, ROBERTO D
Address: 12365 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: SANCHEZ, JANY
Address: 12365 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: RS

Electronic Signature of Signing Officer or Director

OWNE

01/13/2011

Date