

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000188

Entity Name: RANCHO BLANCO, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

8940 SW 5TH STREET
MIAMI, FL 33174

New Principal Place of Business:

15423 SW 31 ST.
MIAMI, FL 33185

Current Mailing Address:

8940 SW 5TH STREET
MIAMI, FL 33174

New Mailing Address:

15423 SW 31 ST.
MIAMI, FL 33185

FEI Number: 80-0006076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, SERAFIN R
8940 SW 5TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BLANCO, SERAFIN R
15423 SW 31 ST.
MIAMI, FL 33185 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, SERAFIN R
Address: 8940 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: BLANCO, MARITZA
Address: 8940 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: BLANCO, ALAN
Address: 8940 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: BLANCO, GIZELLE B
Address: 8940 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, SERAFIN R
Address: 15423 SW 31 ST.
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Change () Addition
Name: BLANCO, MARITZA
Address: 15423 SW 31 ST.
City-St-Zip: MIAMI, FL 33185

Title: SD (X) Change () Addition
Name: BLANCO, ALAN
Address: 15423 SW 31 ST.
City-St-Zip: MIAMI, FL 33185

Title: TD (X) Change () Addition
Name: BLANCO, GIZELLE B
Address: 15423 SW 31 ST.
City-St-Zip: MIAMI, FL 33185

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: SERAFIN R. BLANCO

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date