2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 02, 2006 08:00 AN Secretary of State DOCUMENT # P02000011418 RANCHO LOS COCOS OF CORAL WAY, INC. Principal Place of Business Mailing Address 7085 CORAL WAY 7085 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4217818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. DO NOT WRITE 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, MANUEL E 7085 CORAL WAY STREET ACCRESS CITY-ST-ZIP MIAMI, FL 33155 05/17/06-80080-004 150.00 HILE GARCIA, OMARA 7085 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS DO NOT WRITE DIY-S1-20 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-7(P uns NAME STREET ADDRESS City-St-7IP RITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-718

04-28-06

305)4421010

Daytime Phone #