

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016856

Entity Name: PONDEROSA RANCH, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

12003 SW 102ND STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12003 SW 102ND STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0598395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, SANTOS
12003 SW 102 ST.
MIAMI, FL 33186 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: SANTOS PEREZ

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, SANTOS M
Address: 12003 SW 102 ST
City-St-Zip: MIAMI, FL 33186

Title: DT
Name: PEREZ, IRENE
Address: 12003 SW 102 ST
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: PEREZ, ANTONIO
Address: 12003 SW 102 ST
City-St-Zip: MIAMI, FL 33186

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: SANTOS PEREZ

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date