

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059181

FILED
Feb 17, 2011
Secretary of State

Entity Name: RANTES, INC.

Current Principal Place of Business:

10601-1 US HWY 441
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

10601-1 US HWY 441
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 45-0479203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, LORETTA
9809 FAIRWAY CIRCLE
LEESBURG, FL 34788 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: P
Name: RANFONE, FRANK
Address: 20746 CANOE CROSSING CT
City-St-Zip: CLERMONT, FL 34710 US

Title: VP
Name: RANFONE, SABABINO
Address: 11231 LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: VP
Name: TESTA, LORETTA
Address: 9809 FAIRWAY CIRCLE
City-St-Zip: LEESBURG, FL 34788

Title: VP
Name: TESTA, ALBERT
Address: 9809 FAIRWAY CIR
City-St-Zip: LEESBURG, FL 34788

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: LORETTA TESTA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date