## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

FILED Jan 22, 2007 08:00 AM DOCUMENT # P02000097357 **Secretary of State** RANCHO DEL CIELO, INC. Principal Place of Business Mailing Address 14603 S.W. 184 AVE. 14603 S.W. 184 AVE. MIAMI, FL 33196 MIAMI, FL 33196 and the same that the man the branch of the first 01172007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 22-3873952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, JUAN A ESQ. DO NOT WRITE 10251 SUNSET DR., A-106 MIAMI, FL 33173 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, 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 U000005949351 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/23/07-80019-010 150.00 10. OFFICERS AND DIRECTORS TITLE CEPERO, ALFREDO M STREET ADDRESS 14603 S.W. 184 AVE. John Barry Star Star gar CITY-ST-7IP MIAMI, FL 33196 TITLE CEPERO, CONCEPCION F 14603 S.W. 184 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME CEPERO, CONCEPCION F STREET ADDRESS 14603 S.W. 184 AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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-ZIP