

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000131912

**Entity Name:** SANTA ROSA RANCH, INC.

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6355 SW 123 AVE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1954  
OKEECHOBEE, FL 34973

**New Mailing Address:**

**FEI Number:** 51-0449248

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, PABLO M  
5700 SW 123 AVE  
MIAMI, FL 33183 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,D  
**Name:** RODRIQUEZ, CONRADO  
**Address:** 1963 SW 24 AVE  
**City-St-Zip:** OKEECHOBEE, FL 34974

**Title:** VP,D  
**Name:** LOPEZ, PABLO M  
**Address:** 7101 NW 113TH COURT  
**City-St-Zip:** MIAMI, FL 33178

**Title:** S,D  
**Name:** RODRIQUEZ, BARBARA  
**Address:** 7101 NW 113TH COURT  
**City-St-Zip:** MIAMI, FL 33178

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:** CONRADO RODRIGUEZ

PD

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date