

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131912

Entity Name: SANTA ROSA RANCH, INC.

FILED
Apr 12, 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: CORADO RODRIGUEZ

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date