

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040746

Entity Name: RANCHO LA MORALEJA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10805 SW 95 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10805 SW 95 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 13-4252776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARMIENTO, ANTONIO
10805 SW 95 STREET
MIAMI, FL 33176 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: ANTONIO A SARMIENTO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARMIENTO, ANTONIO A
Address: 10805 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: BOURNE SARMIENTO, MARTHA
Address: 10805 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

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: ANTONIO A SARMIENTO

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date