2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070338

Entity Name: RANCANO CONSULTING INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6346 LANTANA ROAD 2384 SW 177TH TER 66 & 67 MIRAMAR, FL 33029 US

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

811 QUARTZ TERRACE 2384 SW 177TH TER WEST PALM BEACH, FL 33413 US MIRAMAR, FL 33029 US

FEI Number: 20-0118616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANCANO, MARCELINO
811 QUARTZ TERRACE
WEST PALM BEACH, FL 33413 US
RANCANO, MARCELINO
2384 SW 177TH TER
MIRAMAR, FL 33029 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RANCANO, MARCELINO

 Address:
 2384 SW 177TH TER

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: VP

 Name:
 RANCANO, ONELIA

 Address:
 2384 SW 177TH TER

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: SEC.

Name: RANCANO, MARCELINO IV
Address: 1991 W 16TH COURT SUITE E
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: MARCELINO RANCANO P 05/01/2011