

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074305

Entity Name: JOE'S EL RANCHO GRANDE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5527 WOODLAND LANE
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

497 NW 31ST AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0078075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
5527 WOODLAND LANE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICK
497 NW 31ST AVE
POMPANO BEACH, FL 33069 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: RICK RODRIGUEZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JOSE
Address: 5527 WOODLAND LANE
City-St-Zip: DANIA, FL 33312

Title: MGR
Name: RODRIGUEZ, RICARDO
Address: 497 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: RICK RODRIGUEZ

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date