

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092939

Entity Name: RANCH AMADEUS COMPANY

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

VALENTOVA 74
KLASTOR POD ZNIEVOM, SR 03843

New Principal Place of Business:

1605 S. US HIGHWAY V4-205
JUPITER, FL 33477

Current Mailing Address:

VALENTOVA 74
KLASTOR POD ZNIEVOM, SR 03843

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJDOVA, DANA
496 AUTUMN OAKS PLACE
LAKE MARY, FL 32746 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 () Delete
Name: CSINTALAN, ROBERT
Address: VALENTOVA 74
City-St-Zip: KLASTOR POD ZNIEVOM, SR 03843

Title: S () Delete
Name: CSINTALANOVA, PETRONELA
Address: 1605 S. US HIGHWAY V 4- 205
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: CSINTALAN, ROBERT
Address: 1605 S. US HIGHWAY V4-205
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CSINTALAN, ROBERT

Electronic Signature of Signing Officer or Director

DIR.

04/03/2007

Date