2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104074

Entity Name: EL RANCHERO PRODUCTOS LACTEOS, INC.

FILED Apr 29, 2010 Secretary of State

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

30419 DUDSDREAD DR SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

PO BOX 404

ZELLWOOD, FL 32798 US

FEI Number: 81-0634043 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:

TAX CARE INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

TAX CARE INC
417 CENTER POINTE
ALAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TORRES, VICTOR
Address: 30419 DUDSDREAD DR
City-St-Zip: SORRENTO, FL 32776 US

Title: S

Name: GUERRERO, ANA M Address: 30419 DUDSDREAD DR City-St-Zip: SORRENTO, FL 32776 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: VICTOR TORRES P 04/29/2010