

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104074

FILED
Mar 27, 2012
Secretary of State

Entity Name: EL RANCHERO PRODUCTOS LACTEOS, INC.

Current Principal Place of Business:

30419 DUBSDREAD DR
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 404
ZELLWOOD, FL 32798 US

New Mailing Address:

FEI Number: 81-0634043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIR.
1737
ALTAMONTE SPRINGS, FL 32701 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
Name: TORRES, VICTOR
Address: 30419 DUBSDREAD DR
City-St-Zip: SORRENTO, FL 32776 US

Title: S
Name: GUERRERO, ANA M
Address: 30419 DUBSDREAD 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

03/27/2012

Electronic Signature of Signing Officer or Director

Date