

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017543

FILED
Jul 25, 2008
Secretary of State

Entity Name: RANCHO LATINO CUCHIFRITO REST. CORP.

Current Principal Place of Business:

4000 S. OBT
KISSIMMEE, FL 34746

New Principal Place of Business:

610 E VINE STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

2616 JANET ST
KISSIMMEE, FL 34741

New Mailing Address:

610 E VINE STREET
KISSIMMEE, FL 34744 US

FEI Number: 58-4472157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, MARIA E
2616 JANET ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GONZALEZ, SAMUEL
2101 SUNNY ST
KISSIMMEE, FL 34741 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: SAMUEL GONZALEZ

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LA CRUZ, MARIA E
Address: 4000 S. OBT
City-St-Zip: KISSIMMEE, FL 34746

Title: VD (X) Delete
Name: RODRIGUEZ, GILBERT
Address: 4000 S. OBT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, SAMUEL
Address: 2101 SUNNY ST
City-St-Zip: KISSIMMEE, FL 34741 US

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

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL GONZALEZ

D

07/25/2008

Electronic Signature of Signing Officer or Director

Date