

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110206

Entity Name: CHILE RANCHERO, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

3949 EVANS AVENUE, #403
FT. MYERS, FL 33901

New Principal Place of Business:

11751 S CLEVELAND AVE.
SUITE 18
FT. MYERS, FL 33907

Current Mailing Address:

3949 EVANS AVENUE, #403
FT. MYERS, FL 33901

New Mailing Address:

7890 SUMMERLIN LAKES DR.
FT. MYERS, FL 33907

FEI Number: 40-0189655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, CARLO
3949 EVANS AVENUE, #403
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

RAO, CARLO
7890 SUMMERLIN LAKES DR.
FT. MYERS, FL 33907 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAO, CARLO
Address: 7890 SUMMERLIN LAKES DR.
City-St-Zip: FT MYERS, FL 33907

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: CARLO RAO

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date