

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135160

Entity Name: E.N. RANGE, INC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3315 NW NORTH RIVER DRIVE
MIAMI, FL 331426321

New Principal Place of Business:

3315 NW NORTH RIVER DRIVE
MIAMI, FL 331426321 US

Current Mailing Address:

3310 N.W. 29TH STREET
MIAMI, FL 331426310

New Mailing Address:

3310 NW 29TH STREET
MIAMI, FL 331426310 US

FEI Number: 55-0885026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, HELEN
2105 LAUREL LANE
NORTH MIAMI, FL 331812618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, HELEN
Address: 2105 LAUREL LANE
City-St-Zip: NORTH MIAMI, FL 331812618

Title: DV () Delete
Name: SIBILIA, JOSE
Address: 1498 NE 176 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC () Delete
Name: TAYLOR, THOMAS M
Address: 2105 LAUREL LANE
City-St-Zip: NORTH MIAMI, FL 331812618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, HELEN
Address: 2105 LAUREL LANE
City-St-Zip: NORTH MIAMI, FL 331812618 US

Title: DV (X) Change () Addition
Name: SIBILIA, JOSE
Address: 1498 NE 176 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SEC (X) Change () Addition
Name: TAYLOR, THOMAS M
Address: 2105 LAUREL LANE
City-St-Zip: NORTH MIAMI, FL 331812618 US

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: HELEN TAYLOR

DP

01/22/2009

Electronic Signature of Signing Officer or Director

Date