

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153671

FILED
May 02, 2007
Secretary of State

Entity Name: EL RANCHO VERDE FOODS, CORP.

Current Principal Place of Business:

2600 NW 87 AVE.
27
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2600 NW 87 AVE.
27
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-1871537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JEREMIAH
2920 SW 189 TERRACE
MIRAMAR, FL 33029 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

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: P () Delete
Name: JACKSON, JEREMIAH
Address: 2920 SW 189 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: AZAMAR, ERNESTO
Address: 12705 SW 96 TERR
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: AZAMAR, ANA
Address: 14272 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEREMIAH JACKSON

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date