

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155488

Entity Name: D. RANCH OF U.S.A. CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

8880 NW 171 LANE
MIAMI, FL 33618 US

New Principal Place of Business:

8880 NW 171 LANE
MIAMI, FL 33018 US

Current Mailing Address:

8880 NW 171 LANE
MIAMI, FL 33618 US

New Mailing Address:

8880 NW 171 LANE
MIAMI, FL 33018 US

FEI Number: 20-1884620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALGUERA, DAVID
8880 NW 171 LANE
MIAMI, FL 33618 US

Name and Address of New Registered Agent:

GALGUERA, DAVID
8880 NW 171 LANE
MIAMI, FL 33018 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: DAVID GALGUERA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALGUERA, DAVID
Address: 8880 NW 171 LANE
City-St-Zip: MIAMI, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALGUERA, DAVID
Address: 8880 NW 171 LANE
City-St-Zip: MIAMI, FL 33018 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: DAVID GALGUERA

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date