

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045935

Entity Name: CHOSICA RANCH CORP.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2307 SW 37 AVE - STE 300
MIAMI, FL 33145

New Principal Place of Business:

2307 SW 37 AVE
STE # 500
MIAMI, FL 33145

Current Mailing Address:

2307 SW 37 AVE - STE 300
MIAMI, FL 33145

New Mailing Address:

2307 SW 37 AVE
STE # 500
MIAMI, FL 33145

FEI Number: 20-2761424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAYO, ELI R
2307 SW 37 AVE - STE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALAYO, WILSON J
2307 SW 37 AVE
STE # 500
MIAMI, FL 33145 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: WILSON J. ALAYO

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALAYO, ELI R
Address: 2307 SW 37 AVE - STE 300
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALAYO, WILSON J
Address: 2307 SW 37 AVE - STE 500
City-St-Zip: MIAMI, FL 33145

Title: S () Change (X) Addition
Name: VASQUEZ, VICENTE J
Address: 10975 SW 52 DRIVE
City-St-Zip: MIAMI, FL 33165

Title: T () Change (X) Addition
Name: MONGE, JESUS M
Address: 13060 SW 108 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: WILSON J. ALAYO

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01/26/2006

Electronic Signature of Signing Officer or Director

Date