

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045935

Entity Name: CHOSICA RANCH CORP.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

2307 SW 37 AVE
STE # 500
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2307 SW 37 AVE
STE # 500
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2761424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAYO, WILSON J
2307 SW 37 AVE
STE # 500
MIAMI, FL 33145 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: P () Delete
Name: ALAYO, WILSON J
Address: 2307 SW 37 AVE - STE 500
City-St-Zip: MIAMI, FL 33145

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ALAYO, ELI R
Address: 2307 SW 37 AVE - STE 300
City-St-Zip: MIAMI, FL 33145

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

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

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date