

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045935

Entity Name: CHOSICA RANCH CORP.

FILED  
Jan 09, 2009  
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 (X)

## 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: ALAYO, ELI R  
Address: 2307 SW 37 AVE - STE 300  
City-St-Zip: MIAMI, FL 33145

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

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

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: RIOS, GRIMALDO  
Address: 3870 W. 10 CT.  
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change ( ) Addition  
Name: SEVILLA, HUGO  
Address: 6820 SW 17 ST  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change ( ) Addition  
Name: VASQUEZ, STEPHEN  
Address: 4151 SW 110 CT.  
City-St-Zip: MIAMI, FL 33165

Title: S ( ) Change (X) Addition  
Name: CLARK-FERNANDEZ, CARMEN  
Address: 10966 SW 145 CT.  
City-St-Zip: MIAMI, FL 33186

Title: AS ( ) Change (X) Addition  
Name: VASQUEZ, HILDA  
Address: 4151 SW 110 CT.  
City-St-Zip: MIAMI, FL 33165

Title: AT ( ) Change (X) Addition  
Name: FLORES, DIEGO  
Address: 7331 SW 158 AVENUE  
City-St-Zip: MIAMI, FL 33193

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: GRIMALDO RIOS

P

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date