

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045935

Entity Name: CHOSICA RANCH CORP.

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SEVILLA, HUGO
Address: 6820 SW 17 ST
City-St-Zip: MIAMI, FL 33155

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

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

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

Title: AT
Name: FLORES, DIEGO
Address: 7331 SW 158 AVENUE
City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: GRIMALDO RIOS

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date