

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101634

Entity Name: SIUL RANCH, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

13221 S.W. 25TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13221 S.W. 25TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 11-3757401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE M. LUIS, P.A.
391 S.W. 132ND TERRACE
NEWBERRY, FL 32669 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLY, RENE L
Address: 1803 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: DIR () Delete
Name: PELLY, RENE L
Address: 1803 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: DIR () Delete
Name: LUIS, RENE
Address: 6365 COLLINS AVENUE, UNIT NO. 3111
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR () Delete
Name: LUIS, CARLOS J
Address: 8741 S.W. 102ND STREET
City-St-Zip: MIAMI, FL 33176 US

Title: DIR () Delete
Name: LUIS, IVETTE M
Address: 13221 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RENE LUIS PELLY

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date