

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000101634

Entity Name: SIUL RANCH, INC.

**FILED**  
**Apr 25, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: IVETTE LUIS

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date