

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152608

Entity Name: ELRANCHO MEXICANO, INC.

FILED  
Jul 12, 2007  
Secretary of State

## Current Principal Place of Business:

4085 STATE RD. 60 W.  
MULBERRY, FL 33860

## New Principal Place of Business:

## Current Mailing Address:

4085 STATE RD. 60 W.  
MULBERRY, FL 33860

## New Mailing Address:

P.O. BOX 481  
SYDNEY, FL 33587

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIJAZ, JAFAR  
4085 STATE RD. 60 W.  
MULBERRY, FL 33860 US

## Name and Address of New Registered Agent:

HIJAZ, GHADEER  
4085 STATE RD. 60 W.  
MULBERRY, FL 33860 US

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: GHADEER HIJAZ

07/12/2007

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: HIJAZ, HUSSEIN  
Address: 4085 STATE RD. 60 W.  
City-St-Zip: MULBERRY, FL 33860

Title: DS (X) Delete  
Name: HIJAZ, GHADEER  
Address: 4085 STATE RD. 60 W.  
City-St-Zip: MULBERRY, FL 33860

Title: D (X) Delete  
Name: RIVERA, LILIANA Y  
Address: 4085 STATE RD. 60 W.  
City-St-Zip: MULBERRY, FL 33860

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HIJAZ, GHADEER  
Address: 4085 STATE RD. 60 W.  
City-St-Zip: MULBERRY, FL 33860

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: GHADEER HIJAZ

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date