

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152608

Entity Name: ELRANCHO MEXICANO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4085 STATE RD. 60 W.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 481
SYDNEY, FL 33587

New Mailing Address:

1306 GROVESEEDGE ST
VALRICO, FL 33594

FEI Number: 20-3816123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

05/01/2008

Electronic Signature of Signing Officer or Director

Date