

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023696

FILED
Jan 08, 2010
Secretary of State

Entity Name: RANCHO GRANDE INVESTMENTS, INC

Current Principal Place of Business:

765 CRANDON BLV.
APTO 605
KEY BISCAYNE, FL 33149

New Principal Place of Business:

5910 SW 84TH STREET
MIAMI, FL 33143

Current Mailing Address:

765 CRANDON BLV.
APTO 605
KEY BISCAYNE, FL 33149

New Mailing Address:

5910 SW 84TH STREET
MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, LESLIE A
765 CRANDON BLV.
APTO 605
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FUENTES, LESLIE A
5910 SW 84 ST
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

01/08/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, LESLIE A
Address: 5910 SW 84TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: BARRANTES, URSULA
Address: 789 CRANDON BLV. APTO 901
City-St-Zip: KEY BISCAYNE, FL 33149

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: LESLIE FUENTES

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date