

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077214

Entity Name: PALOMINO RANCH INC.

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

1411 W. PALOMINO DR.
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

1411 W. PALOMINO DR.
MOORE HAVEN, FL 33471 US

New Mailing Address:

FEI Number: 20-5301090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIS, CHRISTIAN SR.
1411 W. PALOMINO DR.
MOORE HAVEN, FL 33471 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: P
Name: MASIS, CARLOS H
Address: 1411 W. PALOMINO DR.
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VP
Name: MASIS, CHRISTIAN
Address: 1411 W. PALOMINO DR.
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VP
Name: MASIS, ROBERTO C
Address: 1411 W. PALOMINO DR.
City-St-Zip: MOORE HAVEN, FL 33471 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: CHRISTIAN MASIS

VP

05/24/2012

Electronic Signature of Signing Officer or Director

Date