

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148852

FILED
Jan 12, 2009
Secretary of State

Entity Name: LITTLE RANCHES DEVELOPMENT CORP

Current Principal Place of Business:

11985 S.W. 135 TERR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11985 S.W. 135 TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5976186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL E JR.
9500 S DADELAND BLVD STE 700
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORDANO, ANTONIO R
Address: 1567 SW 4 ST
City-St-Zip: MIAMI LAKES, FL 33144

Title: DP () Delete
Name: DOUER, ISAAC R
Address: 11985 SW 135 TERR
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: RODRIGUEZ, RAFAEL E JR.
Address: 9500 S DADELAND BLVD STE 508
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DOUER, FERNANDO
Address: 390 LAKEVIEW DR BLD 62 APT 202
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: DOUER, DANIEL
Address: 9800 E BAY HARBOR DR #6
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: DS () Delete
Name: NAYOR, JUAN
Address: 4253 SW 161 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIORDANO, ANTONIO R
Address: 210 SW 53 CT
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: RODRIGUEZ, RAFAEL E JR.
Address: 9500 S DADELAND BLVD STE 700
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC DOUER

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date