

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148852

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ISAAC R.DOUER

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date