

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109053

Entity Name: RANCHO LATINO PR, INC

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

1557 TURNBULL STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

4000 SOUTH ORANGE BLOSSON TRAIL
KISSIMMEE, FL 34746

Current Mailing Address:

1557 TURNBULL STREET
KISSIMMEE, FL 34744

New Mailing Address:

4000 SOUTH ORANGE BLOSSON TRAIL
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, ISRAEL
1557 TURNBULL STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DIAZ, ARTURO ALEMAN
4000 SOUTH ORANGE BLOSSON TRAIL
KISSIMMEE, FL 34746 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: ARTURO ALEMAN DIAZ

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VILLANUEVA, ISRAEL
Address: 1557 TURNBULL STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: DVPS (X) Delete
Name: VILLANUEVA, CARMEN
Address: 1557 TURNBULL STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DIAZ, ARTURO ALEMAN
Address: 4000 SOUTH ORANGE BLOSSON TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: ARTURO ALEMAN DIAZ

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date