

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 14 PM 2:53

DOCUMENT # P07000132575

1. Entity Name
RIO RANCHO II, INC.



Principal Place of Business
12390 HIGHWAY 70 W
OKEECHOBEE, FL 34972

Mailing Address
12390 HIGHWAY 70 W
OKEECHOBEE, FL 34972



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04102008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GAITAN, JUAN P
12390 HIGHWAY 70 W
OKEECHOBEE, FL 34972

7. Name and Address of New Registered Agent

Name
Juan Diego Calle

Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Avenue, Ste 1740

City
Miami

FL

Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE X

Signature, typed, printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/5/08

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D,P ☒ Delete
NAME CALLE, JENARO
STREET ADDRESS 12390 HIGHWAY 70 W
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE D,VP ☒ Delete
NAME CALLE, ANA M
STREET ADDRESS 12390 HIGHWAY 70 W
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE D,ST ☐ Delete
NAME CALLE, ROSA H
STREET ADDRESS 12390 HIGHWAY 70 W
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE D,M ☒ Delete
NAME GAITAN, JUAN P
STREET ADDRESS 12390 HIGHWAY 70 W
CITY-ST-ZIP OKEECHOBEE, FL 34972

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 100129483101
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D,P,T ☒ Change ☐ Addition
NAME Calle, Rosa H
STREET ADDRESS 12390 Highway 70 W
CITY-ST-ZIP Okeechobee, FL 34972

TITLE ☐ Change ☒ Addition
NAME Juan Diego Calle D,S
STREET ADDRESS 12390 Highway 70 W
CITY-ST-ZIP Okeechobee, FL 34972

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rosa Helena de Calle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/05/08

Date

305-372-5070

Daytime Phone #