2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134784

Entity Name: MILLER RANCH, CORP.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 WEBB ROAD WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

626 WEBB ROAD WAUCHULA, FL 33873

FEI Number: 26-1618457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

J. CANALES CONSULTING INC 208 SOUTH 3RD AVENUE WAUCHULA, FL 33873 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARRERO, YOEL Address: 626 WEBB ROAD City-St-Zip: WAUCHULA, FL 33873

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: YOEL MARRERO PRES 02/26/2010